

SPECIAL INVESTIGATIVE DIVISION

September 11, 1963

We developed information through our highly confidential source that the Ennis' and Sanders' might be planning the gangland murder of William Scott, in East St. Louis, Illinois. This information was disseminated to [REDACTED]

[REDACTED] on September 9, one day prior to the murder. Springfield b7C following situation and will keep Bureau advised. This gangland struggle involves members of the Buster Wortman gang from East St. Louis, Illinois. b1D

b7C

TELETYPE

b7C
URGENT 9-11-63 2-45 AM CDST RER

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD

CRIME CONDITIONS, EAST ST. LOUIS AREA, AND FRANK
LEONARD WORTMAN, AKA., ET AL. AR. Anti-Racketeering

REMYTELS NINE TEN LAST. R.

b7D
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

END PAGE ONE

62 SEP 23 1963

EX-104

REC-255

92 - 2810 - 49

12 SEP 13 1963

PAGE TWO

b2 b7D

[REDACTED] ADVISED THAT LEWIS

"BUDDY" ENNIS RECEIVED A PHONE CALL AT NINE FORTY
FIVE P. M. AND IMMEDIATELY LEFT HOME AND THEN RETURNED HOME IN
THIRTY MINUTES.

ENNIS, HARVILL AND [REDACTED] AS WELL AS OTHER MEMBERS [REDACTED] b7C
OF THE WORTMAN GANG SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

WA 3-51 AM OK FBI WA JR

TU DISCO

2EB 11 3 25 AM '63

E B I
REC'D - FILE - APR 1963

COMMUNICATIONS SECTION
SEP 10 1963
TELETYPE

URGENT 9-10-63 7-40 PM CDST RK

TO DIRECTOR, FBI b2 b7D

FROM SAC, SPRINGFIELD [REDACTED] 2P

CRIME CONDITIONS, EAST ST. LOUIS AREA, AND FRANK
LEONARD WORTMAN, AKA., ET AL. AR. Anti-racketeering
REMYTEL TODAY.

ON EVENING SEPTEMBER NINE LAST, [REDACTED]

[REDACTED] ADVISED THERE WAS DISCUSSION BETWEEN LEWIS
QUOTE BUDDY ENQUOTE ENNIS, GEORGE QUOTE STORMY ENQUOTE
HARVILL AND [REDACTED] OF PLANS TO
TAKE CARE OF TWO BROTHERS, NOT FURTHER IDENTIFIED.

ACCORDING TO SOURCE, PLANS TO HANDLE THIS HIT WERE NOT
SPECIFIED BUT IT WAS TO BE DONE SOMETIME IN THE NEAR FUTURE.

ACCORDING TO SOURCE, THE THIRD INDIVIDUAL IN DISCUSSIONS
OF HITS MENTIONED RE TEL WAS DEFINITELY [REDACTED]

[REDACTED] ACCORDING TO SOURCE, [REDACTED] IS THE
PRESENT QUOTE BOSS ENQUOTE AND [REDACTED] TELLS WHO IS TO BE HIT 963
BECAUSE THIS IS THE PRESENT UNDERSTANDING.

END PAGE ONE

92-2810-
NOT RECORDED

202 SEP 16 1963

167
625-24 1963

PAGE TTWO

ABOVE UNDOUBTEDLY REFERS TO HANDLING OF THE WORTMAN
GANG.

DISSEMINATION CONCERNING INDEFINITE PLANS REGARDING
ABOVE TWO BROTHERS MADE AVAILABLE TO [REDACTED]

[REDACTED] b7C
[REDACTED] b7D
ENNIS, HARVILL AND [REDACTED] AS WELL AS OTHER MEMBERS
OF THE WORTMAN GANG SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

END AND ACKPLS

WA8-45 PM OK FBI WA NH

TU DISCO

FBI

Date: September 16, 1963

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)TO DIRECTOR, FBI (92-9-52)
(92-2810) b2 b7D

FROM SAC, SPRINGFIELD [REDACTED] P

SUBJECT CRIME CONDITIONS
East St. Louis, Illinois Area
FRANK LEONARD WORTMAN, AKA
ET AL
ARWEEKLY SUMMARYFollowing is weekly summary of pertinent information
from [REDACTED] b2 b7DTHIS INFORMATION NOR ANY PART OF IT CAN BE
DISSEMINATED WITHOUT SPECIFIC BUREAU APPROVAL IN EACH AND
EVERY INSTANCE.

Beginning at 4:30 PM, September 9, 1963, source advised LEWIS E. "BUDDY" ENNIS and GEORGE A. "STORMY" HARVILL discussed a "hit" they were supposed to handle. HARVILL made the comment he wanted to get this done that night. HARVILL claims the individual to be hit was at home as of that time with his car parked at his home and the victim's coat hanging in the back seat. The above two commented about several other individuals they have no use for and the fact that [REDACTED] wanted to go along on one of the hits but HARVILL refused to permit this. b7C

6 - Bureau (3 - 92-9-52)RM)
(3 - 92-2810)192-2810-
NOT RECORDED2 - Kansas City (RM)
2 - St. Louis (RM)
(1 - 157-215)

78 SEP 19 1963

4 - Springfield

CARBON COPY

b2 b7D

1 - 92-112 - FRANK LEONARD WORTMAN, AKA, ETAL AR)
1 - 92-438-Sub A - CRIME CONDITIONS)

SEP 24 APPROVED:

Special Agent in Charge

Sent _____ M Per _____

b2
SI [REDACTED] b7D

The two thereafter discussed handling the hit and using double-ought buckshot and planning to have pistols with them. They claimed that there is double-ought buckshot in the desk at the Paddock under the control of [REDACTED] or [REDACTED]. HARVILL is very anxious to have [REDACTED] present and calls [REDACTED] telling [REDACTED] to come over. HARVILL comments that the easy way to handle the hit was to pull the victim over and get out and get into the victim's automobile, acting like he, HARVILL, wanted to talk to the victim.

ENNIS and HARVILL thereafter discuss [REDACTED] and the fact that [REDACTED] FRANK WORTMAN and [REDACTED] are together most every afternoon. [REDACTED] apparently has become friendly because his wife is permitted to keep regular dates with [REDACTED]. ENNIS feels [REDACTED] is not reliable. ENNIS comments that [REDACTED] is supposed to be the boss and gives out the "hits". He comments that he does not know why [REDACTED] is trying to give out "hits".

ENNIS and HARVILL thereafter discussed some scores ENNIS has cased in Branson (Missouri) over the past week and described them as the supermarket and jewelry store. ENNIS claims the way to handle the scores would be to set fire to a building at one end of the town to draw attention away from the burglaries. They agreed that [REDACTED] might be able to open the safes. This is believed to be [REDACTED].

At about this time, [REDACTED] entered the conversation, according to source. The three of them thereafter examine a .12 gauge shotgun and some ammunition. It was agreed that they will have to go to the Paddock and get some double-ought buckshot. They further agree that since the victim of the "hit" is presently at home they might as well try to catch him, but ENNIS preferred to do it at night; however, HARVILL said that day or night was all right with him.

HARVILL and [REDACTED] thereafter discussed the kind of gloves they had. ENNIS claimed he has some hits he is supposed to handle and refers to these victims as being two

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b7D
SI [REDACTED]

brothers, that both of them have got to go and indicates it should be in the near future.

By teletypes dated September 10, 1963, the Bureau was advised of the above contemplated hits.

Kansas City was advised by airtel September 11, 1963, of the above-mentioned scores.

As the Bureau was advised, it appeared to agents familiar with criminal activities in the East St. Louis area, that WILLIAM SCOTT, Aka Willard Scott, Scotty, was the logical victim HARVILL and the others planned to hit; further as a result of information source furnished on September 9, 1963, agents observed that SCOTT's automobile was at home with his coat hanging in the rear; further HARVILL and [REDACTED] were observed near SCOTT's residence shortly after 5:30 PM, September 9, 1963. b7C

At approximately 9:45 PM, September 10, 1963, [REDACTED] SCOTT was

found slain in SCOTT's 1963 Cadillac at 32nd and St. Clair Avenue, East St. Louis, Illinois. SCOTT was killed with five shots which local authorities state came from a .38 caliber weapon. b7C b7D

Source advised at 9:44 PM, September 10, 1963, ENNIS received a phone call at which time ENNIS commented, "What's up - OK" and thereafter immediately left returning in approximately 33 minutes. At 11:23 PM, September 10, 1963, ENNIS called [REDACTED] apparently at the Paddock Lounge, East St. Louis, Illinois, asking if anyone had talked to [REDACTED]. b7C

At 3:10 AM, September 11, 1963, unknown man and woman entered ENNIS's trailer through arrangements previously made by phone call signals at 2:59 AM.

On September 12, 1963, source advised ENNIS was working for the hoisting engineers in the Alton, Illinois, area for a short time.

SI [REDACTED]

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ENNIS thereafter describes [REDACTED] assistance when ENNIS was jammed up on something big. [REDACTED] apparently drove ENNIS in connection with this job. Thereafter ENNIS described this job as being on the night the dynamite was set at the Kroger Store doorway. ENNIS claimed the fuse was crimped or something and quit burning about three feet from the package. ENNIS claimed he took care of the fuse and that he had to do something because his fingerprints were on it. [REDACTED] commented that somebody may have been trying to work ENNIS into a short sentence. ENNIS agreed and wondered what might have happened to him if someone had found his fingerprints on the package at the Kroger doorway. b7C

ENNIS and [REDACTED] then left, however, prior to leaving [REDACTED]

Prior to ENNIS leaving, [REDACTED] he called, apparently the Paddock, stating he is leaving right away and would be back Sunday night, September 15, 1963.

On Sunday night, ENNIS returned to his trailer, according to source and at 11:33 PM, he called [REDACTED] ENNIS advised that he is back in town.

At 12:45 AM, September 16, 1963, ENNIS called an unknown person and asked what has happened and asks if the "old man" is back yet.

At 12:55 PM, September 16, 1963, ENNIS made a phone call to an unknown person, possibly Paddock Lounge and asks if [REDACTED] is there. Apparently ENNIS is told [REDACTED] is not

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present at which time, ENNIS stated "he knew he was due". ENNIS during this call, makes the comment "Where's that at - I go near there - I go west from Springfield - I knew I'd been near thers". ENNIS then commented he is not working.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-2810)

DATE: 9-14-63

FROM: SAC, SPRINGFIELD (92-112) (P)

SUBJECT: FRANK LEONARD WORTMAN, aka, et al
AR

b7C
b7D

Bureau is well aware of ██████████ hoodlum connection
and past experiences with him.

b7C

B

57

② - Bureau (92-2810)
3 - Springfield (92-112)
(1 - 92-438)

(S)

b7C

REC-3

EX-112

92-2810-492

SEP 16 1963

b7C
b7D SEP 20 1963

██████████

EX-112
PROC.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 9/17/63

FROM *ndj* SAC, SPRINGFIELD (92-112) - P -

SUBJECT: FRANK LEONARD WORTMAN, aka;
ET AL
AR

L USA, East St. Louis, Illinois, has advised that
WORTMAN's tax case is set for hearing in U. S. Court of
Appeals, Seventh Circuit, Chicago, Illinois, on 10/8/63.

M

② - Bureau (92-2810)

2 - Springfield (92-112) EX-102

(4)

REC 7- 92-2810-493

12 SEP 19 1963

f19 ✓ b7C
57 SEP 24 1963



b7c
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION Q
SEP 10 1963

TELETYPE

URGENT 9-10-63 10-25 PM CDST RK

TO DIRECTOR, FBI

FROM SAC, SPRINGFIELD [REDACTED]

CRIME CONDITIONS, EAST ST. LOUIS AREA, AND FRANK

LEONARD WORTMAN, AKA., ET AL. AR.

REMYTEL TODAY.

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1P

b7C b7D

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Holmes _____
Miss Gandy _____

[REDACTED] WILLIAM SCOTT, AKA, SCOTTY HAS JUST BEEN FOUND DEAD AT THIRTY
SECOND AND ST. CLAIR STREETS, EAST ST. LOUIS, ILLINOIS. HAS
THREE HOLES IN HEAD. EAST ST. LOUIS, POLICE, ON SCENE NO ADDITIONAL
DETAILS AVAILABLE.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.
END AND ACK PLS

WA

60 SEP 26 1963

11-28 PM OK FBI WA JR

Second Telep of Remytel
on Aug 25 1963

b7C
REC-4A

25 SEP 20 1963

TU DISC 9

SEP 23 1963

XEROX EX-103

FBI

Date: 10/21/63

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via **AIRTEL****AIR MAIL**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810)
FROM : SAC, SPRINGFIELD (92-112) (P)
SUBJECT : FRANK LEONARD WORTMAN, Aka.
ET AL
AR

Springfield report to be submitted by 10/23/63. Will
 reach Bureau 10/31/63. SA [REDACTED] to whom
 case assigned has been tied up in matter entitled
 [REDACTED]

3 - Bureau (92-2810)
 2 - Springfield (92-112)

GIBBONS

(5)

REC-24

92-2810-495

17 OCT 23 1963

C C - WICH

1963

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50

EN-102

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

8/23/63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD
SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
AR
(BUFILE: 92-9-52)
(SI FILE: 92-438-Sub A)

b2 b7D

FRANK LEONARD WORTMAN, aka;
ETAL.
AR
(BUFILE: 92-2810)
(SI FILE: 92-112)

WEEKLY SUMMARY

THE FOLLOWING INFORMATION OBTAINED FROM [REDACTED] IS
NOT TO BE DISSEMINATED.

THE FOLLOWING IS A WEEKLY SUMMARY OF INFORMATION FROM [REDACTED]

b2 b7D

Source advised on the night of 8/15/63 LEWIS E. "BUDDY" ENNIS and [REDACTED] returned to ENNIS' trailer in East St. Louis after apparently having spent the weekend at [REDACTED]. Prior to leaving for the camp on the above weekend, ENNIS told [REDACTED] that

⑥ - Bureau (3: 62-9-52)(RM)
(3: 92-2810)

1 - Kansas City (Info)

3 - Springfield [REDACTED]

(1: 62-438-Sub A - Crime Conditions, E.St.Louis, Ill., area)
(1: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

(10)

b1C

b2 b7D

92-2810-

NOT RECORDED

178 SEP 26 1963

168
5 C SEP 30 1963

b2 b7D

On 9/16/63 at 1145 hrs., [REDACTED] source advised ENNIS received a phone call and made the remark, "Nothing happened? — Is the old man back?" (It is believed this refers to FRANK WORTMAN.)

On the afternoon of 9/16/63 ENNIS was in contact with GEORGE "STORMY" HARVILL and was also endeavoring to locate [REDACTED] through contact with HARVILL. ENNIS inquired if [REDACTED] had returned and was advised [REDACTED] was still out of town, but was expected back soon.

On 9/16/63 source advised ENNIS called [REDACTED]

On 9/17/63 ENNIS was endeavoring to locate [REDACTED]

During the week of 9/16/63 ENNIS was taking flying lessons and discussed his lessons quite frequently, according to source.

As a result of the above information, Agents established ENNIS was taking the lessons at the Lakeside Airport, between East St. Louis and Granite City, Illinois.

b2 b7D

[REDACTED] b7C
[REDACTED]
[REDACTED]

ENNIS was apparently at the airport most of the days during the week and apparently spent considerable time in and out of the Paddock Lounge in East St. Louis. ENNIS was in touch with various NORTMAN hoodlums regularly and reported his whereabouts at all times to one of these hoodlums at the Paddock Lounge.

[REDACTED] b7C
The above is furnished for information of Kansas City; and, Kansas City should endeavor to obtain a good photograph of [REDACTED] as previously requested.

ENNIS, AS WELL AS OTHER NORTMAN HOODLUMS, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

FBI

Date: 9/20/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-52)
(92-2810)

FROM: SAC, SPRINGFIELD (66-1368)

SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS AREA
FRANK LEONARD WORTMAN,
Aka; ET AL
AR

JUNE

Reference is made to previous information furnished the Bureau, Kansas City, and St. Louis, as obtained from [REDACTED] under above caption. Reference is also made to the case entitled "UNSUB; Bombing of Kroger Stores, AP Store, National Food Store, St. Louis, Missouri, and East St. Louis, Illinois - BOMBING MATTER", Bureau file 157-830, St. Louis file 157-215, Springfield file 157-180.

Enclosed are copies of verbatim transcriptions from above source, which basically concern the killing of SCOTT at East St. Louis on 9/10/63, contemplated "scores" in the southwestern Missouri area, and the bombing of a Kroger Store.

③ - Bureau (RM) (Encls. 3) ³ INCLGURE
 2 - Kansas City (RM) (Encls. 2) 153
 2 - St. Louis (RM) (Encls. 2)
 2 - Springfield (66-1368)

192-2810-
NOT RECORDED
170 SEP 25 1963

SEP 23 1963

INCLG(9)

6 OCT 2 1963
Approved:

Special Agent in Charge

Sent _____ M

SI 66-1368

THIS INFORMATION NOR ANY PART OF IT CAN BE
DISSEMINATED WITHOUT SPECIFIC BUREAU APPROVAL IN EACH
AND EVERY INSTANCE.

For information of Kansas City [REDACTED]

Over the years, St. Louis, Little Rock, and Springfield have developed information that [REDACTED] is closely associated with numerous hoodlums. Apparently, St. Louis and East St. Louis area hoodlums, for years, have frequented [REDACTED] b7c

Kansas City should survey [REDACTED] for possible misur coverage. Kansas City is requested to furnish all available background of [REDACTED] including criminal record, photograph, full description, and background.

ENNIS, HARVILL [REDACTED] AND OTHER MEMBERS OF THE WORTMAN GANG SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

b2 b7D

September 9, 1963

4:30 PM - LEWIS E. "BUDDY" ENNIS and GEORGE A. "STORMY" HARVILL in together.

HARVILL - "We're supposed to hit that guy - I went by his house - he's sitting at home. The other guy's nothing."

ENNIS - "That's what I say."

HARVILL - "They got them two brothers now. Gotta try to get this done tonight and work on that tomorrow."

HARVILL - "What's [REDACTED] (phonetic) phone number?"

ENNIS - [REDACTED]."

HARVILL - Dials phone - "You don't know [REDACTED] phone number - yeh, [REDACTED] I don't want to go over there [REDACTED] - how come - that's where he is at - did he ever get back from that picnic yesterday? - What's her sister's number? - you do - I know, I just drove by - Good luck - I ain't no German - you are - you're not supposed to - who - I don't care - OK, see you later".
Hangs up.

5:00 PM -

HARVILL - "His coat is still hanging in back of the car, so I figure that (obscene) is going to - must be going to come out again - he goes home early don't he? I came by there at 3:30 - he wasn't there, and I just came from down there now, and that's what I was doing, and that (obscene) is there."

HARVILL - [REDACTED] went to work." [REDACTED]

ENNIS - "Yeh, I was talking to him." (miscellaneous conversation about work)

HARVILL - "That's easy. [REDACTED] doing it."

ENNIS - "Too bad he couldn't get him on over here."

b2 b7D

September 9, 1963 (cont'd)

HARVILL - [REDACTED] back."

ENNIS - "She is?"

HARVILL - "Yeh."

ENNIS - "Who's she staying with?"

HARVILL - [REDACTED]

ENNIS - "Did they all come back, or just her?"

HARVILL - "Yeh - [REDACTED] pack they say too."

ENNIS - "Left rear tire - was one in front? I switched around."

HARVILL - "Them aint no good."

ENNIS - "They're no good - I see where I'm going to have to bust somebody's head - them (obscene) are all moving down here - first one gets out of line, I'll whip their (obscene) heads." b7C

HARVILL - [REDACTED] thinks we can do it all tonight - (obscene) - I'm going to hit him today. Don't make no difference to me - daylight, moonlight, or what it is, as long as you can get him there."

ENNIS - "Yeh."

HARVILL - "Them (obscene) sure is watching his step lately - that other guy ain't nothing - he borrowed \$5.00 off of me - two times in a row."

ENNIS - "Right in your mouth - right here - get rid of him."

HARVILL - "Yeh - they can see that now. I told them - you know."

ENNIS - "What's he doing home this early?"

HARVILL - "I don't know."

b7
b7D

September 9, 1963 (cont'd)

HARVILL - "I figure his coat's still in the car, he might be going to leave - you know. [REDACTED] wanted to go - that (obscene) shot at a telephone pole and missed it three times - I don't want him - what happens? - you know [REDACTED] as in the car - me and [REDACTED] and him was over there the other night - we made him get out and shoot - shock knocked him down."

ENNIS - "I got a story for you (obscene) well near knocked me down that's why it took me so long between the first and second shot down there - I had to put my glasses back on - ha ha."

HARVILL - "Did it?"

ENNIS - "I was needing two."

HARVILL - "I don't know where the (obscene) they're going to put two."

ENNIS - "I don't either."

HARVILL - "Well, that's all what all they said they had."

ENNIS - "Well, they're full of (obscene), they're OO slugs down there. [REDACTED] got 'em locked up in the office."

HARVILL - Sneezes - asks for Kleenex.

HARVILL - "I wish they'd do something - Well, (obscene) don't make no difference - it's just what they hand me - you know."

ENNIS - "Them (obscene) ain't going to do it..... They're a whole box of OO - a box of OO."

HARVILL - "I think he had slugs and everything."

ENNIS - "Ten or twelve."

HARVILL - On phone - dials - ("I wonder where I got a cold from.") - (on phone) [REDACTED]

b2 b7D

September 9, 1963 (cont'd) [REDACTED]

[REDACTED] - "Where the (obscene) you been - laying over at [REDACTED] come on." (hangs up)

HARVILL - "I'm going to make this (obscene) do - Oh, I'd better not this is liable to switch. I ought to pull the (obscene) over - you know - and get out and get in the car with the (obscene) and act like I want to talk to him."

ENNIS - "Yeh."

HARVILL - "I got a soda for a nickel and put another nickel in, and the (obscene) kept it - I said you (obscene). I told [REDACTED] and [REDACTED] I didn't want [REDACTED] to go with me - (obscene) him - there is the phoniest (obscene) in the world - you know - he's got money in the bank - out there the other night."

HARVILL then talks about letting [REDACTED] make money in the Show Club with MEL (BECKMAN) and the joints.

HARVILL - "Me and MEL would skin them games and kick his money back."

HARVILL then talks about [REDACTED] making money at the racetracks and offers HARVILL only \$10.00 - talks about [REDACTED] taking money out of bank account to bet at races.

HARVILL - "That [REDACTED] never wants to use his (obscene) car - he never used his car on any one (obscene) thing we did. I wouldn't drive that (obscene) down the street if I could keep from it. Boy - his old lady's too (obscene) much - [REDACTED] said he told him - [REDACTED] to keep his old lady away from him."

In general conversation, HARVILL talks about [REDACTED]

[REDACTED] seven days a week, and through this arrangement, [REDACTED] has gotten in good with BARTS and BUSTER WORTMAN, and they [REDACTED] (and WORTMAN) spend most every afternoon together at WORTMAN's. HARVILL comments that [REDACTED] made some comment on a "hit" given out by [REDACTED]

b2 b7D

September 9, 1963. (cont'd)

ENNIS - "Yeh - That's fine, but when the (obscene) does, [REDACTED] starts giving "hits" - he [REDACTED] said - well [REDACTED] was there - I said well, nobody gives me no (obscene) "hit" unless it's [REDACTED] cause that was the understanding because he [REDACTED] was supposed to be the boss. This (obscene) of every day a new one's going to pass out the hits."

HARVILL - "No one told me exactly how to hit this (obscene) - only reason they told me is cause I know him I guess."

ENNIS - "I told them just how I felt about the whole (obscene) thing."

HARVILL - "I just told [REDACTED] and [REDACTED] plainly, he ain't going with me [REDACTED] - I don't give a (obscene) the (obscene) things are in the car, let him get and go on - whoever he wants to go with him - look at this big (obscene) - first one I ever seen like this." (apparently examining a gun) b7C

ENNIS - "I cased two scores down there in Branson (Missouri) - I'll guarantee you they are the sweetest (obscene) I ever saw in my life - these are easy - I ain't going to mess with them till I talk to [REDACTED] and make sure it won't cause him too much trouble. They have a volunteer fire department and one policeman a shift."

HARVILL - "Is that the little town you and me went to to buy them gloves? - where the stop light - the highway comes dead, and you got to go left - Don't they have a sheriff?"

ENNIS - "Pick out a nice big building and torch it on the other end of town - and you can just run in and out of these (obscene) joints."

HARVILL - "That way they get attention away from it."

ENNIS - "It stops all that door shaking, prowling, and (obscene) like that the rest of the night. It

September 9, 1963 (cont'd) [REDACTED] b2 b10

takes two hours to fight that (obscene) fire - by time they're through - we're ready to go. There's one supermarket - that's easy - 8:00 AM it opens up - people waiting in the drive - they never stop all day - got a safe in there - it's older than (obscene)."

HARVILL - "How you know he keeps it in there?"

ENNIS - "You'd have to go down and check. That (obscene) jewelry store - hum! I watched him that evening - puts the diamonds in the safe. Boy, that's one good thing about jewelry - put a torch to the safe, and you won't burn the (obscene) stuff. [REDACTED] might be able to open that safe." b1c

HARVILL - "What kind is it?"

ENNIS - "Double door Mosler."

HARVILL - "Do you forget when you learn them (obscene) things - When you're gone away for awhile, do you forget?" b1c

ENNIS - "No. - [REDACTED] the only one that can drill a niggerhead - [REDACTED] wouldn't tell [REDACTED] used to watch him all time - [REDACTED] tried to explain it to me - come down one inch - shoot back and so forth."

HARVILL - "Did you talk to [REDACTED]

ENNIS - "That's why I did it - [REDACTED] told me - why (obscene) if I'd taught that (obscene) they'd been no more scores."

(Above refers to [REDACTED] and [REDACTED] referred to teach [REDACTED] safe burglary tactics because [REDACTED] was not trusted.)

HARVILL - "What happened?"

ENNIS - "Why she had three rings on her hand worth \$4,000.00 - His ring alone was insured for \$8,500.00."

September 9, 1963 (cont'd)

b2 b1D

HARVILL - "Did you see 'em?"

ENNIS - "He couldn't get the (obscene) car in gear."

HARVILL - "What kind of car was it?"

ENNIS - "DeSoto sports coupe - I was standing there waiting for the car to back up and to come and put the lights on them. I was going to take her first and his billfold and rings. I waited fifteen minutes - waiting to get the car out of gear - finally I said scoot over - put this (obscene) in gear hit the button - put it in reverse - [REDACTED] slid over, and we drove out.

HARVILL - "What's so hard about that?"

HARVILL - "I never seen this (obscene) thing - it holds three shots" (talking about a gun)

ENNIS - "Is plug out?"

HARVILL - "I don't know, I never looked."

ENNIS - "They're all built that way cause all states passed that law."

HARVILL - "They have huh - they took it apart and everything else?"

ENNIS - "Well, how the (obscene) would he know - he couldn't get a BB gun apart?"

Door slams. (Apparently [REDACTED] enters.)

HARVILL and ENNIS comment of some playing cards from [REDACTED]

(Noises and sounds follow as though a gun is being taken apart.)

HARVILL - "It's 12 gauge - [REDACTED]"

September 9, 1963 (cont'd)

b2 b7D

ENNIS - "Twelve - it's a twelve."

(Noises similar to racking of gun.)

ENNIS - "(obscene) hangs - that's a twelve gauge slug."

HARVILL - "Something won't go." - (working on gun) -
(racking noises) "Pull - That's what you want
it on." Look how it's bent in there."

ENNIS - "No (obscene) plug in it."

[REDACTED] - [REDACTED] shot at that (obscene) pole, and there
ain't a mark on it - jar must have knocked him
down - missed the (obscene) all together - didn't
even have a good grip on it."

HARVILL - "I went by at 3:30, and his (obscene) car's not
there, and went by at 4:30, and he's there -
both of them - had his coat in the back seat,
and looked like he might leave - we might just
as well see if we can just catch that (obscene)."

[REDACTED] - "Tonight?"

HARVILL - "(obscene) right now in the daytime."

ENNIS, HARVILL, and [REDACTED] discuss gun and putting three
shots in it - pulling gun.

HARVILL - "Not unless you got that (obscene) in your car."

[REDACTED] - "If I don't hit that (obscene) with the first shot."

HARVILL - "It ain't him - I'm talking about someone else."

[REDACTED] - "Well you're (or we're) going to have pistols."

HARVILL - "Yeh - but."

HARVILL - "That's all MEL used to screen."

[REDACTED] - "When MEL hit, that's all he used (MEL BECKMAN) -
three shot - you got the right kind of shells

September 9, 1963 (cont'd)

b2 b10

for that [REDACTED] - These shells they got ain't right. - You ain't got no OO."

ENNIS - "Yeh - I got a whole box of OO."

[REDACTED] - "Will they fit this? That's what we need - They got twos - number two - buck shot - bird shot. Give us some OO."

ENNIS - "Ain't got."

[REDACTED] - "Where they at?"

ENNIS - "Locked in the office." (Paddock Lounge)

[REDACTED] - "Let's go by there and get them."

HARVILL - "Where you going to get them from - at the Paddock in the office?"

ENNIS - "GORDON ought to know where they are."

HARVILL - "GORDON doesn't have the key to [REDACTED] him and [REDACTED] drawer."

[REDACTED] - "Let's go by [REDACTED] - Oh he's gone though, ain't he?"

HARVILL - "Them there things there are liable to (obscene) us up - just wound him or something."

ENNIS - "That's right - liable to bounce right off."

HARVILL - "That's right."

[REDACTED] - "Them others are OO, and OO are what you got to have."

ENNIS - "OO Magnum loads."

[REDACTED] - "Remember like we used on them goose - number two magnums - they might do it - but they're liable to not do it. That's what I said the other night, we ought to have the right kind of shells - Let's go down there and see if we can get 'em. -I got some at home, but they's all sixteens."

September 9, 1963 (cont'd)

b2 b7D

ENNIS - "Better have gloves."

HARVILL - "What the (obscene) kind of gloves I have - like these?"

[REDACTED] - "Your gloves got a lining in yours." b7C

HARVILL - "LETS MOVE" (loud and firm) "You want to go?"

ENNIS - "I got my fellow now."

HARVILL - "WHO?" (loud and firm)

Someone asked for a pack of cigarettes.

HARVILL - "WHO?" (loud and firm)

ENNIS - "Brothers I guess."

HARVILL - "Both of them got to go - tomorrow or next day."

ENNIS - "I guess I have - I don't know - how long they wanted to see me."

Door slams. HARVILL and [REDACTED] leave. ENNIS stays in trailer. 5:30 PM. b7C

The following action was taken by Bureau Agents:

At time door slammed (see Page 7), when ENNIS says, "Well how the (obscene) would he know - he couldn't get a BB gun apart?", SA [REDACTED] left the Resident Agency in his personal car for the area of ENNIS' trailer. In this area, SA [REDACTED] observed [REDACTED] and HARVILL on North 72nd Street, East St. Louis, between U. S. Highway 50 and ENNIS' trailer. HARVILL was driving his 1960 pink and bronze four-door Cadillac headed toward U. S. Highway 50. The Cadillac headed east on U. S. Highway 50. This was approximately 5:35 PM. At 5:45 PM, SA [REDACTED] observed above two men in same car headed west on U. S. Highway 50, near junction Lincoln Trail and U. S. Highway 50. SCOTT lives just b7C

b2 b7D

September 9, 1963 (cont'd)

b7C

south of this junction. SA [REDACTED] drove past SCOTT's house and observed two cars parked at the residence, a 1963 Cadillac with a coat hanging by the rear window, and a late-model Ford station wagon. The Cadillac is known to be the vehicle SCOTT usually drives with 1963 Illinois license PA 1787. This is the car SCOTT was found in when slain on 9/10/63.

5:32 PM - TV goes on - someone dials phone.

6:14 PM - Someone enters - dials phone.

HARVILL - "Let me speak to GORDON." (FOSTER, Manager of Paddock.) "Call that guy.. tell him I'm coming in with them keys."

Door slams.

6:30 to 10:00 PM - ENNIS has TV on, makes numerous miscellaneous phone calls and has unknown male visitor. Nothing pertinent.

10:00 PM - TV off. Someone leaves.

September 10, 1963

b2 b7D

4:33 AM - Someone enters. No activity - no activity rest of day.

5:45 PM - ENNIS answers phone - TV on and stays on.

9:44 PM - Phone rings. ENNIS answers.

ENNIS - "Why. What's up? - Alright - OK - OK."

ENNIS leaves. TV off.

10:17 PM - Someone enters - TV turned on. Phone dialed. ENNIS conversation not very clear - ENNIS asks for someone.

ENNIS - [REDACTED] - Who's this, [REDACTED] this is [REDACTED]

b7C

b2 b7D

September 10, 1963 (cont'd) [REDACTED]

If anyone wants me, tell them to call, let it ring twice, then call back. If GORDON (phonetic) comes in, tell him I'm home."

11:23 PM - ENNIS on phone - dials

ENNIS. - "Let me talk to [REDACTED] - (TV on loud) (Talks very softly) - (long wait) - "Oh, not bad, some [REDACTED] (obscene) outside with his lights on - all right, well, I probably would, yeh, you know unless you want to talk to us. Anyone been by? Nobody called you or anything? Well, like I say, if anything comes up, call me, cause I'm wide eyed, hell, I don't feel like sitting down or laying down. OK, I'll talk to you later."

b7C

b2 b7D

September 11, 1963 [REDACTED]

1:50 AM - TV off - ENNIS apparently retires.

2:59 AM - Phone rings twice - then pause, and rings once more (see instructions ENNIS gave at 10:17 PM 9/10/63)

b7C

3:10 AM - Knock on door - man calls [REDACTED] Door opens. Voice of man and woman heard - talk in whispers - very short - sounds like they go to bedroom.

b2 b7D

September 13, 1963 [REDACTED]

b7C

5:35 PM - [REDACTED] and ENNIS are in.

ENNIS talks about work - boss not too smart - had it planned for three, the price scare him and he pulled up on one. Yesterday he was going to pull up half-way - he was getting ready to cut the (rate or rig) off.

b2 b7D

September 13, 1963 (cont'd)

[REDACTED] - "Well, we'll get you out Tuesday, Monday if possible. I'll have to wait for [REDACTED] though, see."

ENNIS talks about closing doors at closing time and reaching up to get door and hitting hot exhaust with his bald head.

[REDACTED] talks about his hair starting on fire one time.

ENNIS talks about putting bananas in car. Says he gets them every week at [REDACTED] has wholesale produce - [REDACTED] works at a banana stand.

ENNIS talks about what a fine person [REDACTED] is, and if you need a car, he'll furnish it - even if you are broke.

ENNIS - "One night I was jammed up. Was afraid to use any other car. And this was on something real jazzy. So, I went to [REDACTED]. I said [REDACTED] I got to go someplace and I can't answer any questions', and he said 'Get in'." b7C

ENNIS - Whispers "This was on (obscene) hot night the dynamite was set. We should have give up - the (obscene) don't want to light."

[REDACTED] - "No (obscene)." - laughs

ENNIS - "I handle this stuff like (obscene) paper, because you figure it's going to brush off."

[REDACTED] - "Why sure - why sure."

ENNIS - "I get over there and the (obscene) fuse had crimped or something. She quit burning about three feet from the package. OH THEY WERE PROUD (loud) WERE THEY PROUD. I thought them (obscene) would never flash. I pulled up that cord, and I jumped out and snatched that (obscene).. I said you (obscene) fuse, you (obscene)."

ENNIS - "You've got something going for you - here's that (obscene) sitting over there with my finger-prints, and only thing I had to go on was the fuse."

b2 b7D

September 13, 1963. (cont'd)

[DUVALL] - "Somebody trying to work you into a short sentence."

ENNIS - "That's all."

[REDACTED] - "Yeh - you'd a had to go - pretty."

ENNIS - "What do you think would happen to me with that (obscene) sitting in that Kroger doorway with my fingerprints on it. Every kid in New York got (not audible)."

[REDACTED] - "I got bombed."

[REDACTED] - "It's a cold (obscene). Don't let me forget to bring my winter clothes back.

ENNIS talks about sleeping on the job - someone said couldn't as too noisy.

ENNIS - "I can sleep anywhere, and you could too if you'd been in as many jails as I have."

[REDACTED] - "4 1 7 2 7 2 3 6 5 7" (dials phone)

[REDACTED] - "Line busy."

Drinking coffee - all ready to go.

ENNIS - "You use cream and sugar don't you?"

ENNIS - "I might have upset little [REDACTED] when I was down there."

[REDACTED] - "Yeh - he came over. I said every (obscene) rumor I've heard about you is true. He sayd what have you heard. I said you don't go around squares and Hoosiers talking like that - I said one of these guys will eat your (obscene). He said 'Why, I work over at the bowling alley - we're good friends.' I said yeh." (miscellaneous conversation)

b2 b7D

September 13, 1963 (cont'd)

[REDACTED] - "He's their mascot they just (obscene) him around." (miscellaneous talk re Little [REDACTED])

ENNIS and [REDACTED] talk about girls and miscellaneous women around the trailer park who are loose morally. ENNIS mentions [REDACTED] being in trailer with some of the women.

[REDACTED] - "We going to take your car or mine?"

ENNIS - "Don't make no difference."

[REDACTED] - "I got a bad tire."

[REDACTED] dials phone again, calls person [REDACTED] and kids about bowling.

[REDACTED] - "Going to drive down honey. Weather bad, cold front moving in. Thought we would wait until this morning and fly down. Been catching croppie all week?" (calls her [REDACTED] talks about fishing) "Any customers? - No. - I'll be down - We'll see you in about five hours." b7C

ENNIS - (In background) "Tell her she'll have some customers tomorrow, have two, maybe three. I don't know which."

[REDACTED]

[REDACTED]

[REDACTED] - "Want to take your car then [REDACTED]"

ENNIS - "OK - have one bad tire."

ENNIS dials phone.

ENNIS - [REDACTED] where's SHORTY? - SHORTY"

[REDACTED] - "Take her along."

ENNIS - "Oh Man."

b2 b7D

September 13, 1963 (cont'd) [REDACTED]

ENNIS talks to SHORTY.

ENNIS - "Anybody called for me today? - Oh yeh - Oh, [REDACTED] Tell him I never called. Yeh, [REDACTED] He wants money for them clothes, and I haven't got it. I'll see you later then." Hangs up phone. (SHORTY is GORDON FOSTER, Manager, Paddock Lounge.)

ENNIS dials.

b7C

ENNIS - "Where's the lazy one? - drunk?"

Talks to unknown person.

ENNIS - "I'm leaving right now. What've you got, a hang over? - how come? - what's wrong? - I'm leaving right now - got the stuff in the car - yeh - you know I will - I'll see you Sunday night."

Both leave, apparently for [REDACTED]

8-26-63

PLAIN TEXT

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD

CRIME COMMISIONS UNIT, BUREAU OF INVESTIGATION

AR
Bufile 92-9-553

FRANK LEONARD FORTMAN, Aka, ETAL
AR
Bufile 92-2810

The following is being furnished for the Bureau's information:

⑥ - Bureau (3- 62-9-553)
(3- 92-2810)
4 - Springfield (1- 92-438)
(1- 92-112)
[REDACTED] b2
(1- 166-20) b1D

(10) 970
53 OCT 8 1963

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NOT RECORDED
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b6
b7C
b7D

b2
b7D

b7D

In the Sunday edition of the above newspaper, September 23, 1963, all of the wagering stamp holders were identified by name and address. The article carried descriptive information concerning KAGE, ENNIS, HARVILL, and MC GINNIS, describing them as POKERMAN associates and that KAGE was the area policy racket kingpin. The article carried background of hoodlum activities of the above individuals, including some of their past gambling activities.

[REDACTED]

Grand Jury of St. Clair County when KAGE was indicted for the policy operation in August, 1963, based on information and testimony from agents of the Springfield office.

As a result of the conference between [REDACTED] and agents of the Springfield office, all of the wagering stamp holders that were tied to the policy racket were identified to the above officials.

As a result of the above,

[REDACTED]

8-28-63

b2
b7D

Through liaison this matter is being followed and the Bureau will be advised of any pertinent developments. It would appear the above action was the direct result of [REDACTED]

[REDACTED] also because of the knowledge the Springfield office has concerning gambling in the St. Clair County and E. St. Louis area.

b7D

GIBBONS

FBI

Date: 9-30-63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD

-P-

CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS AREA
AR
(SI File 92-438-Sub A)

FRANK LEONARD WORTMAN
Aka; ET AL
AR
(Bufile: 92-2810)
(SI File: 92-112)

WEEKLY SUMMARY

b2 b7D

INFORMATION RECEIVED FROM [REDACTED] IF UTILIZED,
SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
SOURCE IS NOT DISCLOSED.

b2 b7D

THE FOLLOWING IS WEEKLY SUMMARY OF INFORMATION
FROM [REDACTED] ON SEPTEMBER 24, 1963.

Informant advised that LOUIS E. "BUDDY" ENNIS and some unknown person were discussing working and ENNIS was told by this individual that he was a crane operator. ENNIS discussed working in general, but made no specific reference to his job or where he was employed at the present time. ENNIS and this same individual discussed the activity of some sheriff's patrol car which came into the trailer park, turned, and left.

6 - Bureau (3 - 62-9-52) (RM)
(3 - 92-2810)

2 - St. Louis
3 - Springfield

b2 b7D

(1 - 92-438-Sub A -Crime Conditions,
East St.Louis, Ill. Area)
(1 - 92-112 - FRANK LEONARD WORTMAN)

(11)

b7C

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NOT RECORDED

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Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

53 OCT 9 1963 205

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62-9-52-272

SI 82-438
92-112

On this same date, the source advised that ENNIS called [REDACTED] (a WORTMAN associate) and commented to him that several people had been looking for him. He mentioned to [REDACTED] that he and [REDACTED] another WORTMAN associate) had just returned from a fishing trip.

On this same date, ENNIS endeavored to contact an individual whom he referred to only as [REDACTED]. At 9:52 PM on this same date, he received a call from an unknown individual, at which time ENNIS mentioned the name [REDACTED].

(It is noted that ENNIS was being sought by the East St. Louis, Illinois police as one of a group of individuals who had failed to register with St. Clair County for having a Federal wagering stamp.)

[REDACTED] ENNIS was subsequently arrested [REDACTED] at 6:00 AM, on 9-25-63).

On September 25, 1963, this same source advised that an unknown woman made a call and during this call gave directions as to how one could find ENNIS' trailer. She remarked that Cab #41 had brought her to the trailer this same morning. b7c

On the evening of the same date, ENNIS, two girls, and an individual referred to only as [REDACTED] were together and ENNIS mentioned that he was looking over the paper to see what he had "done" today.

On September 26, 1963, ENNIS contacted [REDACTED] another close associate) at The Den, a tavern located at 1431 North 14th Street, East St. Louis, Illinois, at 5:06 PM and arranged to meet [REDACTED] at this tavern. During his conversation with [REDACTED] ENNIS mentioned being "captured last night".

Source advised that shortly after ENNIS talked with [REDACTED] he contacted an individual whom he referred to only as [REDACTED] and told [REDACTED] he was leaving town and would not be coming back until 6:00 or 7:00. He arranged to meet [REDACTED] sometime around 8:00.

At 10:11 PM, source advised ENNIS made a call indicating he was back and told the person that he was putting

SI 92-438
92-112

the "bum" on everybody. He told this individual that he wanted to talk to a [REDACTED] and made arrangements with this individual for reservations to be made at Augustine's Restaurant in Belleville, Illinois, for some future unknown date.

On September 27, 1963, ENNIS, according to this source, at 5:21 PM, called and asked for [REDACTED] not further identified, and told this individual he was leaving town immediately for the "man" (presumed to be FRANK LEONARD WORTMAN). During this contact, ENNIS inquired of [REDACTED] if some "broad" had gotten ahold of him and given him some money. He then instructed this individual that this girl should be sent out again, as he needed \$300. He indicated to this individual that he would be back the first thing the next morning, whereupon he received a number, [REDACTED]

ENNIS then attempted to locate [REDACTED] and left instructions with [REDACTED] to get his laundry and to use the key [REDACTED] had to ENNIS' trailer and put the laundry in the trailer while he was gone.

ST. LOUIS DIVISION
At St. Louis, Missouri

Will check the indices on [REDACTED] and thereafter conduct credit and criminal checks concerning him and advise Springfield Division.

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

10/7/63

AIRTEL

AIR MAIL

b2 b7D

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD - P -
SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
AR
(SI file 92-438-Sub A)
FRANK LEONARD WORTMAN, aka;
ETAL
AR
(BUFILE 92-2810)
(SI file 92-112)

WEEKLY SUMMARY

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED,
SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information
from [REDACTED] b2 b7D

On 9/27/63 informant advised that LEWIS E. "BUDDY"
ENNIS was talking to a man about some suits. ENNIS wanted this
individual to save him two size 40 suits and one size 42 long
suit. On 9/30/63 ENNIS again talked to this individual.

⑥ Bureau (3: 62-9-52) (RM)
(3: 92-2810)

4 - Springfield [REDACTED] b2 b7D
(1: 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL., AREA)
(2: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

(10) b7C

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5-15-63

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b7D

identity unknown, concerning the above suits.

On 10/3/63 ENNIS was in contact with a woman, name unknown, at which time ENNIS advised that he was flying to Springfield (believed to be Illinois) on 10/6/63 and would call this individual prior to going. ENNIS stated that he would call this individual and ENNIS advised that

In regards to this proposed trip, ENNIS talked to an unknown individual, at which time ENNIS advised that he had only three suits left and was flying to Peoria, Illinois, on 10/5/63 and was taking the suits with him and contemplated getting \$50 apiece for the suits. ENNIS also advised this individual that he was flying to Springfield (believed to be Illinois) on 10/6/63; and, ENNIS stated that he would like to come over and pick up the box of suits and take them to Springfield, as he would be hitting all of the houses of prostitution in Springfield and felt that he could sell them in that city. ENNIS stated that he would try and pick up the suits on 10/5/63, when he returned from Peoria.

On 9/27/63 source advised that [REDACTED] was a key to the trailer of ENNIS.

Further, [REDACTED] was to take care of ENNIS' laundry while he was away.

On 9/30/63 source advised that ENNIS was short of cash and that [REDACTED] was putting the "bug" on ENNIS for clothes and money ENNIS had obtained. Source advised that ENNIS had about \$600 in this clothing and had no money to give this individual and was trying to get money in order to pay him.

On the same date source advised further that ENNIS called a woman, [REDACTED], and was trying to sell the merchandise to [REDACTED] in order to get money. Source did not know whether [REDACTED] purchased anything from ENNIS.

On 9/30/63 source further advised that ENNIS was still employed; and, for a week's pay ENNIS drew \$106 clear pay,

b2 b7D

after deductions of \$30 had been taken out. ENNIS stated that he expected this job to last until about January, 1964.

On the same date source advised that ENNIS had spent two evenings fishing with [REDACTED] WORTMAN associates.

LEAD:

SPRINGFIELD DIVISION

At East St. Louis, Illinois

Will identify subscriber to telephone number [REDACTED] and conduct credit and criminal.

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

10/14

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD
SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
b2 b7D
(SI file 92-438-Sub A)
FRANK LEONARD WORTMAN, aka;
ETAL
AR
(Buffle 92-2810)
(SI file 92-112)

WEEKLY SUMMARY

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED
SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information
from [REDACTED] b2 b7D

On 10/7/63 [REDACTED] b2 b7D advised that LEWIS E. "BUDDY"
ENNIS was still employed as a crane operator or helper on a
crane and works from about 8:00 a.m. and arrives home about
5:00 p.m. each day. b7C

On 10/11/63 informant advised that ENNIS had worked
all week, and there has been little activity on the part of
ENNIS. Informant advised that on the evening of 10/11/63 ENNIS,
b2 b7D

(6) - Bureau (31 62-9-52) (RM)

(3: 92-2810)

4 - Springfield [REDACTED]

(1: 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL., AREA)

(2: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

(10)

b7C

92-2810-

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Informant advised that it would be a good way to get into trouble was to talk about business over the telephone and indicated that this conversation could not be used in court. Informant further advised that all three individuals appeared to be concerned about the pending legislation in Washington dealing with the legality of "tapping" telephones and using this information in court.

Informant further advised that there had been very little activity on the part of ENNIS during the past week.

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES,
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

FBI

Date: 10/21/63

Transmit the following in _____

(Type in plain text or code)

Via

AIRTEL**AIR MAIL**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI b2 b7D
FROM: SAC, SPRINGFIELD [REDACTED] - P -
SUBJECT: CRIME CONDITIONS
 EAST ST. LOUIS, ILLINOIS, AREA
 AR
 (SI file 92-438-Sub A)
 FRANK LEONARD WORTMAN, aka;
 ETAL
 AR
 (Bufile 92-2810)
 (SI file 92-112)

WEEKLY SUMMARY

b2 b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED,
 SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
 SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information
 from [REDACTED] b2 b7D

On 10/14/63 [REDACTED] advised that LEWIS "BUDDY"
 ENNIS is still employed. From information furnished by
 informant, it is believed that he is employed somewhere around
 the Alton, Illinois, area as a helper on a crane. Further,
 ENNIS usually arrives home at approximately 5:00 p.m. each day.
 Informant further advised that there is some collusion between
 a couple of laborers at the place where ENNIS is employed and

⑥ - Bureau (3: 62-9-52)(RM)
 (3: 92-2810)

CARBON COPY

1 - St. Louis (Info)
 4 - Springfield [REDACTED]

(1: 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL., AREA)
 (2: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

(II)

b7C

92-2810-

NOT RECORDED

174 OCT 25 1963

Sent _____

M

Per _____

66 OCT 30 1963

Special Agent in Charge

b7C

b2 b7D

the wreck boss at this place, in that one or two of the employees have been stealing brass and then giving the foreman a "kickback." Informant advised that on one occasion one of the laborers gave the foreman \$24 and one gave him \$17.

On the same day informant advised that ENNIS had been in contact with ENNIS' doctor; and, ENNIS was desirous of getting some additional pills. The doctor was to call the prescription to the Uptown Drug Store, East St. Louis, Illinois.

[REDACTED]

On the same date informant advised that JAY (believed to be JAMES KAGE) had given "STORMY" (GEORGE A. HARVILL) \$600 and "the rest of the guys" \$500 in order for them to straighten out their taxes. Informant advised that this apparently took all the money they had.

On 10/15/63 informant advised that ENNIS was discussing with [REDACTED] something about payroll checks on the job where ENNIS is employed. There was a small amount of discussion wherein ENNIS made the remark that they could "jack up the amount and then split the difference." There was no further discussion concerning this; however, it was believed that they might try to raise the amounts of these payroll checks and then split the difference. On the same date ENNIS talked to an unknown individual and told this individual that he would like to get a .32 or .38 snub-nosed revolver; and, ENNIS indicated that a friend of his, name unknown, wanted a .38 caliber revolver and that ENNIS wanted a .32 caliber pistol.

b7C

On 10/15/63 informant advised that ENNIS attempted to contact [REDACTED] but was unable to do so.

On the same date informant advised that [REDACTED] had been having a physical ailment and had gone to see a doctor; but, there was no further discussion as to his condition or the reason he went to see the doctor. ENNIS wanted [REDACTED] name unknown, in the East St. Louis or St. Louis area.

[REDACTED] ba-b7d

On 10/16/63 there was a discussion between ENNIS and [REDACTED] at which time ENNIS stated that a burglary had been committed on Washington Avenue, name of city unknown, at which time it was committed by "STORM" (believed to be GEORGE HARVILL, aka "STORMY") and [REDACTED]

[REDACTED] ENNIS claimed that [REDACTED] These individuals obtained about \$3,000 in merchandise, [REDACTED] and, also obtained in this was a \$2,500 fur coat. It is not known whether they were discussing a recent burglary or a burglary which had been committed in the past. MC

[REDACTED] It is possible that the one referred to by ENNIS is the one mentioned above.

LEAD:

ST. LOUIS DIVISION (INFORMATION)

At St. Louis, Missouri

One copy of this airtel is being furnished St. Louis for information.

ARMED AND DANGEROUS.

GIBBONS

FBI

Date: 10/28/63

Transmit the following in _____
(Type in plain text or code)

Via

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI b2 b1D
FROM: SAC, SPRINGFIELD [REDACTED]
SUBJECT: CRIME CONDITIONS
 EAST ST. LOUIS, ILLINOIS, AREA
 AB
 (SI file 92-438-Sub A)
 FRANK LEONARD WORTMAN, aka;
 ETAL
 AR
 (Bufile 92-2810)
 (SI file 92-112)

CARBON COPY

WEEKLY SUMMARY

b2 b1D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED,
 SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
 SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information
 from [REDACTED] b2 b1D b2 b1D

On 10/21/63 [REDACTED] advised that LEWIS "BUDDY"
 ENNIS had been in Alexian Brothers Hospital, St. Louis, Missouri,
 over the weekend of 10/18/63, but had left the hospital when
 his surgery was postponed. Informant advised on this date
 that ENNIS was to have a lung removed on 10/18/63; however,

⑥ - Bureau (3: 62-9-52) (RM)
 (3: 92-2810)

92-2810

NOT RECORDED

4 - St. Louis (2: 92-702)
 (2: 92-191)

2 - Kansas City (Info) (1: 92-142) (1: 92-1226) 174 NOV 5 1963

4 - Springfield [REDACTED] b2 b1D
 (1: 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL., AREA)
 (2: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

b1C
(16)

53 NOV 8 1963

Approved: _____ Sent: _____ M. Per: _____
 Special Agent in Charge

b7D
b2

informant subsequently advised that ENNIS was to enter Alexian Brothers Hospital on the morning of 10/28/63 and was to have a lung removed on the morning of 10/29/63. Concerning this, informant advised that ENNIS anticipated being hospitalized from 10 to 14 days and would be "moving slowly" from 60 to 90 days.

Informant advised on 10/21/63 that ENNIS was visited by a woman known as [REDACTED] and, informant subsequently advised that ENNIS was in touch with this woman throughout the week of 10/21/63 and took her with him to [REDACTED]

Informant further advised that [REDACTED] has cleaned ENNIS' trailer for him, has done his laundry, has shopped for him, and has offered to help him make his car payments while he is hospitalized and recuperating. ENNIS, according to informant, pays monthly car payments of \$207.59.

b7C
On 10/21/63 informant also advised that ENNIS was "broke" and was attempting to sell an outboard motor for \$100 cash, although he had \$135 invested in this motor. Informant stated that ENNIS remarked that he and "three other guys are getting \$70,000 credit per month and have to pull our money to cross the bridge." (This apparently has reference to the policy game in the East St. Louis, Illinois, area which is currently closed down and which has recently been reported in the newspapers to be approximately a \$70,000-per-month operation. ENNIS is a partner in the policy operation, along with JAMES JAY KAGE and GEORGE "STORMY" HARVILL. Partner [REDACTED]

Informant advised on 10/22/63 that on that day ENNIS had made a reference to "the boss" and then classified this by saying, "I mean the number two man, [REDACTED]

b6 b7D
On 10/22/63 ENNIS attempted to get in touch with [REDACTED]

On 10/22/63 informant advised that ENNIS stated that he was "in the outfit," but that he was not making any money. He referred to "STORMY" (GEORGE HARVILL) as being "in the outfit" and stated that "STORMY" had told him that he, "STORMY," could not get a job because of being "in the outfit." ENNIS complained about not making any money and stated that it was necessary for him to go to work and also stated that "the outfit" will have to do something to keep me in." In connection with conversation concerning "the outfit," the name [REDACTED] was also mentioned. ("The outfit" undoubtedly refers to FRANK "BUSTER" WORTMAN's organization; and, [REDACTED])

On 10/22/63 informant advised that [REDACTED] (phonetic) visited ENNIS.

[REDACTED] and ENNIS had a conversation in which ENNIS stated that FRANK "BUSTER" WORTMAN is trying to sell his house located on Summit Drive in Collinsville, Illinois. (This is WORTMAN's former residence and is not the moat residence which WORTMAN now occupies.) b7C

Informant stated that on 10/22/63 ENNIS remarked that "STORMY" HARVILL was playing poker every night now that the track is closed.

Informant advised on 10/24/63 that [REDACTED]

[REDACTED]

Informant advised that on 10/24/63 [REDACTED] visited ENNIS and stayed with ENNIS overnight. They had

b7c

considerable discussion concerning flying, concerning ENNIS' flying lessons which he is taking at Lakeside Airport near East St. Louis, Illinois, and concerning a flying exam which ENNIS will apparently take in the near future.

On 10/24/63 ENNIS was visited by [REDACTED]

[REDACTED] Informant stated that [REDACTED] said business was very slow, but that the place offered a good potential. Informant stated that the business was being run legitimately, with no card games, crap games, etc.

On the evening of 10/24/63 [REDACTED] possibly [REDACTED] arrived at ENNIS' residence with two girls, [REDACTED] for "tricks" with ENNIS and [REDACTED]. Informant stated that after these three departed, ENNIS and [REDACTED] went "downtown," apparently to the Paddock Lounge.

On 10/25/63 informant advised that [REDACTED] ENNIS, left for [REDACTED] at 5:40 p.m.

LEAD:

ST. LOUIS DIVISION

At St. Louis, Missouri

Will follow ENNIS' condition at Alexian Brothers Hospital, so that consideration may be given to interviewing ENNIS in the event that his condition becomes serious.

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

SAC, St. Louis (22-191 Sub 1)

10/24/63

Director, FBI (92-2810)

JUNE

FRANK LEONARD WORTMAN, aka
AR

b7c

Rebutlet 3/26/63.

Authorization to conduct survey to determine
feasibility of misur coverage in [REDACTED]

[REDACTED] is hereby
rescinded in view of the length of time it has been
outstanding without any recommendations being submitted
to the Bureau.

b7c

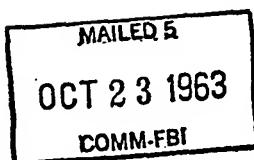
b7D

1 - Springfield (92-112)

NOTE: [REDACTED]

b7C
b7E

2



REC-13

EX-112

92-2810-496

22 OCT 25 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room +
Holmes _____
Gandy _____

6 NOV 1 1963
MAIL ROOM 100 TELETYPE UNIT

F B I

Date: 11-4-63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI ba b7D
FROM: SAC, SPRINGFIELD [REDACTED] -P-
SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
AR
(SI File 92-438-Sub A)

FRANK LEONARD WORTMAN, Aka;
ET AL
AR
(Bufile: 92-2810)
(SI File 92-112)

WEEKLY SUMMARY

CARBON COPY

ba b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED,
SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information
from [REDACTED] ba b7D

As informant previously advised, LEWIS "BUDDY" ENNIS entered Alexian Brothers Hospital, St. Louis, Missouri, on October 28, 1963, for the removal of a lung. Informant advised that on October 28, 1963, at 5:30 PM, an unknown person was at ENNIS' residence for several minutes at approximately 5:30 PM. Informant advised that there was no further activity at ENNIS' residence until the evening of

6 - Bureau (3 - 62-9-52) (RM)
(3 - 92-2810) *92-2810*
2 - St. Louis (1 - 92-702) (Info) *NOT RECORDED*
(1 - 92-191) (Info)
2 - Kansas City (1 - 92-142) (Info) 87 NOV 7 1963
(1 - 92-1226) (Info) *b2 b7D*
4 - Springfield (1 - 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL.
[REDACTED] AREA)
(2 - 92-112 - FRANK LEONARD WORTMAN, Aka; ET AL)

(14)

b7C

Approved: 6192 Sent _____ M Per _____
Special Agent in Charge

68 NOV 13 1963

SI [REDACTED]

b2 b7D

November 1, 1963, at which time [REDACTED] was at ENNIS' residence and made a telephone call to Alexian Brothers Hospital and determined that [REDACTED] was in either Room 306 or 360. According to informant [REDACTED] learned that ENNIS could not have any visitors until Monday, November 4, 1963. Informant stated that [REDACTED] intends to visit ENNIS and deliver his mail to him.

b7C

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

FBI

Date: 11-12-63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI b2 b7D
 FROM: SAC, SPRINGFIELD [REDACTED] P.

CRIME CONDITIONS
 EAST ST. LOUIS, ILLINOIS, AREA
 AR
 (SI file 92-438-Sub A).

FRANK LEONARD WORTMAN, Aka
 ETAL
 AR
 (Bufile 92-2810)
 (SI File 92-112)

WEEKLY SUMMARY

CARBON CO.

b2 b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED, SHOULD BE
 CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS SOURCE IS NOT
 DISCLOSED.

b2 b7D

The following is a weekly summary of information from [REDACTED]

Contact with informant during the week of 11-3/10-63 indicates that neither LOUIS "BUDDY" ENNIS nor any of his associates have been at ENNIS' residence. As informant has previously advised, ENNIS entered Alexian Brothers Hospital, St. Louis, Missouri, on 10-28-63 for the removal of a lung. On 11-8-63, [REDACTED]

b7C
b7D

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES, SHOULD
 BE CONSIDERED ARMED AND DANGEROUS.

6 - Bureau (3 - 62-9-52) (RM) GIBBONS 92-2810-

(3 - 92-2810)

2 - St. Louis (1 - 92-702) (Info)

(1 - 92-191) (Info)

2 - Kansas City (1 - 92-142) (Info)

(1 - 92-1226) (Info)

NOT RECORDED

NOV 15 1963

4 - Springfield [REDACTED]

(1 - 92-438-Sub A - CRIME CONDITIONS)

App'd by [REDACTED] 6 NOV 20 1963 (2 - 92-112- FRANK LEONARD WORTMAN)

Special Agent in Charge

b7C

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 62-952
Att: FBI Lab 92-2810) DATE: 10-16-63
FROM : SAC, Springfield (66-1368) P

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE
CRIME CONDITIONS
EAST ST. LOUIS AREA

RE: Title FRANK LEONARD WORTMAN, Aka; ETAL
AR

Character of Case Antiracketeering
Field Office Springfield
Symbol Number [REDACTED] b2 b7D MO
Type of Surveillance: (Technical or
Microphone) Microphone

X CONF. INFT.

1. Name of person or organization on whom surveillance placed:
LEWIS E. ENNIS, 1319 Cottonwood Lane, E. St. Louis, Illinois;
FRANK LEONARD WORTMAN and members of the WORTMAN gang, which
includes ENNIS.
2. Address where installation made. Also give exact room number or area
covered:
Same as above - in the living area of a trailer occupied by ENNIS.
3. Location of monitoring plant:
[REDACTED] b7C
4. Dates of initial authorization and installation:
Authorization - 12-6-62
Installation - 7-13-63
5. Previous and other installations on the same subject (with dates and places)
None
6. If installation is a technical surveillance, answer following questions:
Not applicable
a. Is a trunk line utilized? REC-22 92-2810 H97
b. Is the surveillance on a switchboard? EX-11Z 11 OCT 18 1963
c. Is the surveillance on a public coin-operated telephone?
② - Bureau
1 - Springfield Let's 10-21-63
(3) M. F. Row 221 IB
Registered Mail ✓ DO NOT HUE SPEC. MAIL RD

b7C

b7C

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:
One microphone in use on this installation, which is located in the living area of ENNIS' trailer.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See attached.

10. Could above information have been obtained from other sources and by other means?
No

11. Number of live informants (in field division) who cover same subject:
b7D

12. Has security factor changed since installation?
No

13. Any request for the surveillance by outside agency (give name, title and agency):
None

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None**

b. Give total number of other surveillances monitored at same plant. **None**

c. If any others, set out the proportionate cost of instant surveillance: None

15. Cost of Leased Line for instant installation?
[REDACTED]

16. Personnel Costs: b7E

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.
[REDACTED]

b. Total number of man hours per week spent at plant?
[REDACTED] b7E

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

Not applicable

17. Remarks (By SAC): This installation has been of extreme value to the Springfield Division in connection with the criminal intelligence program as well as coverage on the WORTMAN gang and other E. St. Louis area hoodlums. Some of the material obtained has been outstanding. In the past, several weeks, ENNIS has had a full-time legitimate job and has not been present during day-time hours and because of this job he now retires rather early. It is anticipated with the racing season closing in the E. St. Louis area that there will be more activity at ENNIS' trailer.

It is recommended that the installation be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

9. On 8/7-9/63, information was received that ENNIS was associating regularly with various E. St. Louis hoodlums; that ENNIS was planning to open a golf drive-in and putt course; that he was regularly in touch with members of the WORTMAN gang.

On 8/12 and 13/63, information was received that ENNIS associated with FRANK WORTMAN; that ENNIS was planning some burglaries in the southwest Missouri area, including some possible bank burglaries along with [REDACTED] Information also was received that FRANK WORTMAN was drinking heavily but was still the leader of the WORTMAN gang and activities of specific members of the WORTMAN gang were discussed in detail. b7c

During early September, 1963, information was received that ENNIS was [REDACTED]

[REDACTED] information was furnished that [REDACTED] is close to the WORTMAN gang and that WORTMAN "has" [REDACTED] further, that the WORTMAN gang has influence over the E. St. Louis Police. b7c

On 9/9, information was received that members of the WORTMAN gang were planning a "hit". The victim was believed to be WILLARD SCOTT. On the evening of 9/10/63, SCOTT was killed in gangland fashion just outside the city limits of E. St. Louis. Individuals planning the above "hit" as mentioned, were ENNIS, GEORGE "STORMY" HARVILL, and [REDACTED]. According to information furnished, two brothers were to be "hit" sometime in the future. [REDACTED] was specifically identified as the present boss, who is the one that gives out the specific "hits" and he is responsible directly to FRANK WORTMAN. There was further discussion of planned "scores" and identity of the towns where ENNIS had cased some "scores" in the southwest Missouri area. There has been continued discussion of the members of the WORTMAN gang and activities, personalities, conduct, and associations have been brought out. b7c

UNITED STATES GOVERNMENT

Memorandum

TO

SAC, Springfield (Your file 66-1368) DATE: 10/14/63

FROM

Director, FBI (Bufile and Serial 92-2810)

SUBJECT:

Frank Leonard Waitman
AR Room No. 15-33 Post in file and
destroy 0-1
(For SOG use
only)

1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

2. Date airtel letter submitted
 report letterhead memo will be submitted

3. If valid reason exists for not submitting report at this time, state reason specifically and when report
will be submitted

4. Status of Appeal Inquiry Investigation Prosecution

5. Submit airtel letter FD-143 re [REDACTED] b2 b7D
 report letterhead memo By immediately

Letter submitted 10/16/63

(Place copy hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file)

GPO 9420 19

92-2810 Bufiled
ENCLOSURE

SAC, Springfield,

10/22/63

REC-22

Director, FBI

EX-117

99-2810-497

JUNE

b7C

FRANK LEONARD WORTMAN, aka
AR

Re your FD-143 dated 10/16/63.

Authority granted to continue [REDACTED] until b2 b7D 1/16/64. Continue to furnish the Bureau weekly airtel summaries of significant information obtained from this source. Submit your recommendations regarding continuation of this misur two weeks prior to the expiration of this authorization.

For your future information and guidance, the following should be noted: The Bureau should be forwarded only the original of the FD-143. Re FD-143 was submitted in duplicate. In the event you recommend continuation of a misur installation, under Item 17 of the FD-143, you should state that it will be continued for a ninety-day period, UACB.

NOTE: This misur is in a trailer occupied by Lewis Ennis in East St. Louis, Illinois. Ennis is a member of the notorious Frank Wortman gang. This installation has reported that Frank Wortman, although drinking heavily at the present time, was still in command of his organization. It has reported that [REDACTED] is still closely associated with Wortman and that the Wortman gang has considerable influence with the East St. Louis police. Of particular significance, misur reported of the planning to kill Willard Scott by Ennis and George Harvill and [REDACTED]. Source also reported that [REDACTED] was the one who is currently giving out instructions for Frank Wortman. Since this source has furnished a keen insight into the racket activity in East St. Louis it is recommended that it be continued for a ninety-day period.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 NOV 1963

MAIL ROOM 503 TELETYPE UNIT

(7)
1 ENCLOSURE
0-1 attached

MAILED 31
OCT 2 1963
COMM-FBI

OCT 31 1963

XEROX

b7C

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 18

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 10/31/63	INVESTIGATIVE PERIOD 7/23/63 - 10/24/63
TITLE OF CASE FRANK LEONARD WORTMAN, aka; EDWARD "TED" WORTMAN, JR., aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

b7c

ST.
PW
X REFERENCE: Report of SA [REDACTED] dated 6/28/63.

- P -

J
REC-31

LEADS:

No specific leads are being set out for auxiliary offices or for Springfield, as leads are handled regularly by separate communications to auxiliary offices.

ENCLOSURES:TO BUREAU:

Five copies of letterhead memorandum reflecting information from [REDACTED]. A copy of this letterhead memorandum is not being furnished to the USA, East St. Louis, UACB.

b2 b7D

APPROVED <i>p</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: ⑤ - Bureau (3: 92-2810) (Enc. 5) (1: 92-3752) (1: 92-2809). 1 - USA, East St. Louis 2 - St. Louis (92-191) (Enc. 2) 3 - Springfield (2: 92-112) (1: 92-227)	

DO NOT WRITE IN SPACES BELOW

92-2810-498 REC-31

17 NOV 1963

REC-31

DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	<i>cc</i>	<i>Dept.</i>	<i>11-7-63</i>
REQUEST RECD.	<i>cc</i>	<i>DPS</i>	
DATE FWD.		<i>DJ</i>	
HOW FWD.			
BY.....			

NOTATIONS

b7C

SI 92-112

TO ST. LOUIS:

b2 b1D

Two copies of letterhead memorandum reflecting
information from [REDACTED]

INFORMANT DATA:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b2
b1C
b1D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- B* -
- Cover Page -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis b7c

Report of: SA [REDACTED] Office: SPRINGFIELD
Date: October 31, 1963

Field Office File No.: 92-112 Bureau File No.:

Title: FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Synopsis, con't)

[REDACTED SECTION] b1C b1D

Oral arguments heard on 10/8/63, U. S. Court of Appeals, Chicago, Illinois, concerning FRANK WORTMAN's conviction on tax violations. Attorney MORRIS SHENKER represented WORTMAN and has publicly stated the case would be taken to the U. S. Supreme Court if the appeal is denied. JAMES J. KAGE, policy racket operator, East St. Louis, Illinois, and WORTMAN associate, indicted by St. Clair County Grand Jury, August, 1963, on charge of gambling and released on bond.

[REDACTED SECTION] b1C b1D

THE WORTMANS SHOULD
BE
CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY
AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS
IN THE PAST.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)

(b)(8)
 (b)(9)

Section 552a

(d)(5)
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SI 92-112

I. PERSONAL ACTIVITIES

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SI 92-112

II. ACTIVITIES OF ASSOCIATES

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SI 92-112

III. ACTIVITIES OF LEGITIMATE
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FBI/DOJ

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SI 92-112

b7c

During July and August of 1963 the Evening Journal of East St. Louis, Illinois reported that the East St. Louis City Council was considering a new ordinance establishing closing laws for taverns. The St. Clair County Board of Supervisors passed a new closing ordinance for taverns in the unincorporated areas of St. Clair County effective July 1, 1963.

On October 8, 1963 the Evening Journal, East St. Louis, Illinois, reported that the East St. Louis City Council, as of that date, unanimously passed an ordinance which provides that closing laws for all East St. Louis Taverns will now be at 1:00 AM except Saturdays and Sundays when it will be 2:00 AM. It is noted the present holders of night club licenses in East St. Louis can stay open until 4:00 AM. This law coincides with the present new St. Clair County closing ordinance. The East St. Louis City ordinance becomes effective January 1, 1964.

In connection with hearings before the city council during August of 1963 concerning this closing ordinance, GORDON FOSTER of the Paddock Lounge, East St. Louis, appeared as a representative of various taverns and night clubs objecting to the new closing ordinance, stating that such an ordinance would put many places out of business and cause unemployment among bartenders, waitresses and similar employees. JOHN J. HOBAN, former States Attorney of St. Clair County and an East St. Louis attorney represented various taverns and night clubs in the course of the above mentioned hearings.

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IV. ILLEGAL ACTIVITIES OF WORTMAN
AND WORTMAN ASSOCIATES

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SI 92-112

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The St. Louis and Springfield Offices of the FBI have been conducting investigation which developed when a jurisdictional dispute arose concerning the handling of some pipe on a job known as the "Pea Ridge Job", which was a \$40,000,000.00 mine construction job at Sullivan, Missouri. Under provisions of the National Pipeline Contractors Association, the work of unloading and stringing pipe on the job had been assigned to Laborers' Union. The Pipefitters Union of St. Louis, claimed this should be handled by the Steamfitters and Pipefitters Union. Attempts to settle the dispute met with negative results. The Pipefitters Union involved is Pipefitters Local 562 of St. Louis, Missouri.

[REDACTED]

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SI 92-112

V. COURT ACTION CONCERNING WORTMAN
AND WORTMAN ASSOCIATES

b7c
SI 92-112

On October 8, 1963, oral arguments were heard by the United States Court of Appeals in Chicago concerning the appeal of FRANK WORTMAN of his conviction of income tax violations. MORRIS SHENKER of St. Louis, Missouri, represented WORTMAN. SHENKER has publicly stated that the case would be taken to the United States Supreme Court if the Court of Appeals denies the appeal.

- 1 -

SL 92-112 b7C

~~JAMES BANDY~~

On August 20, 1963 FBI Agents of the Springfield Division testified before the St. Clair County Grand Jury regarding activities of the policy gambling racket. States Attorney JOHN M. KARNS, JR. and Assistant States Attorney JAMES BANDY of St. Clair County had requested the appearance of the agents. The St. Clair County Grand Jury returned an indictment against JAMES J. KAGE for gambling in connection with the policy racket on four specific dates beginning in February, 1962 and ending in April of 1963. KAGE was released on \$2500 bond and on arraignment of the indictment entered a plea of not guilty. KAGE's attorney, ROBERT RICE, of East St. Louis, Illinois, has advised he feels the state statute under which KAGE was indicted is unconstitutional.

[Redacted block of text]

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SI 92-112

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[REDACTED]

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In connection with the arrests of the above mentioned Federal Gambling Stamp holders, the East St. Louis Journal, on September 29, 1963, carried an article that East St. Louis attorney ROBERT RICE, who was representing most of those arrested, had stated the law under which the individuals were arrested is unconstitutional. RICE further stated that individuals he represented were going to plead not guilty and the constitutionality of the law was going to be tested.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Springfield, Illinois
October 31, 1963

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.

A confidential informant of the Springfield Division of the FBI since August, 1963, has furnished the following information concerning the Wortman "outfit":

On August 8, 1963, informant advised members of the Wortman Gang, including Lewis Ennis, considered Gordon Foster, who is presently running the Paddock Lounge, as a "loudmouth" and an individual who thinks he is "tough" and that Foster drives business away from the Paddock Lounge. Ennis further berated [redacted] for being "dumb" and a "dimwit," and that "Stormy" Harvill was betting heavily at the race track and losing a considerable amount of money. Ennis further stated Harvill was in "bad straits" financially. b7C

[redacted] Ennis recently won \$600 one evening at the Fairmount Race Track. Informant furnished information that members of the Wortman Gang were concerned over a new East St. Louis city ordinance that is presently before the City Council which would limit closing hours of taverns and night clubs. The concern was brought about because a place like the Paddock Lounge would have to close at 1:00 a.m. most nights; and, this would interfere with the business of this establishment, which caters to late-hour activities up to 4:00 and 5:00 a.m. According to source, it was agreed that things were "rough" in St. Clair County because county officials had already passed such an ordinance.

According to source, George "Stormy" Harvill was "going bad" and may possibly "take everybody with him." Frank Wortman allegedly gave Harvill a sum of money recently, which Harvill lost at the race track. According to source, Wortman is drinking very heavily and does most of his drinking

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.

with [REDACTED] and, Wortman is very worried and has a lot of troubles. The possibility of [REDACTED] taking over the Wortman "outfit" was considered, [REDACTED]

[REDACTED] source advised that Ennis believed the "outfit" was falling apart; however, it was felt that if Wortman's appeal in his tax case were to be settled in Wortman's favor, there would be 30 men ready to go with Wortman. Further, if this happened, there would be some rough activity by the Wortman Gang.

On August 13, 1963, informant advised Ennis, along with [REDACTED] discussed pulling some bank burglaries in the southwestern Missouri area. At this same time, trips of Frank Wortman to Chicago, Illinois, during the winter months were discussed. Ennis was to make a trip to the Columbus, Ohio, area somewhere about August 22, 1963, by plane.

According to informant, members of the Wortman Gang including Ennis, had been in touch with [REDACTED] of St. Louis, Missouri. [REDACTED]

According to informant, [REDACTED] along with Lewis Ennis, discussed prostitution activities. They stated Frank "Bus" Wortman was against pimping and further that Wortman knew who was involved in such activities because Wortman had a "guy" in the Sheriff's Office of St. Clair County, namely, [REDACTED]. A situation was also discussed on September 4, 1963, concerning an incident when a pistol was pulled on some customers at the Paddock Lounge, East St. Louis, Illinois. The East St. Louis Police were aware of the incident but did nothing about it and cautioned "the guys" to "slow it down."

According to informant, on the evening of September 9, 1963, Lewis Ennis, George "Stormy" Harvill,

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.

b7C
and [REDACTED] had a discussion concerning a "hit" that was to take place. The "hit" was planned for that day or as soon as possible. There was considerable planning and discussion concerning handling of the "hit," including the type of weapon or weapons to be used and the place to handle the "hit." The victim was at his residence as of September 9, 1963, and had been observed there by Harvill. The circumstances of the victim being at his residence were discussed.

According to source, at the same time the above individuals went over some plans for additional "hits," which involved two brothers, not further identified.

[REDACTED] was described as the "boss" who hands out the "hits" under the present understanding of the Wortman Gang. b7C

On September 10, 1963, at approximately 8:30 p.m., William Scott, also known as Willard Scott and "Scotty," was shot and killed while seated in his 1963 Cadillac at 33rd and St. Clair Avenue, East St. Louis, Illinois.

b7C
b7D
According to informant, Harvill was very anxious to handle the "hit" previously mentioned as soon as possible and was not particular whether it was done in the daytime or nighttime. [REDACTED] wanted to go along on the "hit," but he was not to be permitted to do this because Harvill and the others felt [REDACTED] was a very poor shot and was not reliable. It was agreed among the three individuals mentioned above that [REDACTED] was very close to Frank Wortman; and, they were together almost every day. There was some disagreement among the members of the group, because [REDACTED] was trying to hand out "hits" when actually this was the duty assigned to [REDACTED]. Ammunition to handle "hits" was available at the Paddock Lounge; and, this could be obtained by contacting either [REDACTED]. b7C

After the killing of Scott on September 10, 1963, source advised Ennis left his residence for a short period

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.

of time and also was in touch with [REDACTED] at the Paddock Lounge to determine if there had been any activity.

On September 13, 1963, informant advised one of the contacts of the Wortman Gang is [REDACTED]

In this connection, [REDACTED] assisted Ennis when this individual was involved in "something big." This situation involved the dynamiting of a Kroger Store in East St. Louis, Illinois. Ennis allegedly had to take care of the fuse attached to the bomb when it became crimped and quit burning. The bomb exploded in the doorway of the Kroger Store at 9th and Illinois Avenue in East St. Louis, Illinois, in the spring of 1963. b7c

Informant advised Ennis and Harvill have discussed some "scores" in the southwestern Missouri area that Ennis had "cased," which involved a supermarket and jewelry store; and, it was considered possible that [REDACTED] would be valuable on the jobs because he was an excellent safe man.

According to source, in connection with the southwestern Missouri area, Ennis and [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On October 6, 1963, informant advised that Ennis was discussing members of the Wortman Gang and indicating that Harvill was ill mannered and had no feelings for anyone but himself. Ennis further discussed pressure from

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.

law-enforcement authorities, and particularly from the Federal authorities, in all fields of criminal activity, including prostitution. Ennis, according to informant, on October 15, 1963, complained of financial problems and the fact that he had to go into a St. Louis hospital in the near future to have a lung removed.

On October 16, 1963, informant advised of a \$30,000 burglary in St. Louis, Missouri, some time in the past when a considerable amount of merchandise was taken, including a \$2,500 fur coat. George "Stormy" Harvill was involved in this burglary, along with one believed to be identical to [REDACTED]

On October 22, 1963, informant advised that Ennis was discussing the Wortman Gang and referred to [REDACTED] Ennis told informant of his interest in flying and the fact that he is taking flying lessons regularly; and, Ennis stated he was in the "outfit" and that it was hard for anyone in the "outfit" to get a legitimate job, including individuals like Harvill. Ennis claimed that even though they were in the "outfit," they were not making any money; and, something would have to be done to keep the "guys" in the "outfit" going. Ennis complained that he and three other individuals are credited with \$70,000 a month, but that they actually have to pool their money for bridge fare across the river. (This is believed to refer to the policy gambling racket wherein Ennis, Harvill, [REDACTED] and James J. Kage operate as a four-man partnership.) b7C

Ennis told informant he recently obtained \$500 which was to pay taxes in connection with the policy operation, and that Harvill received \$600. Ennis claimed that this was agreed upon, and that Kage was apparently told to pay them the money and the \$500 paid to him and [REDACTED] and \$600 to Harvill; and, after this was paid, there was no more money left "in the place."

On October 22, 1963, informant advised Frank Wortman is endeavoring to sell his large residence on

Date: 11-18-63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

b2 b7D

FROM : SAC, SPRINGFIELD [REDACTED] -P-

CRIME CONDITIONS

EAST ST. LOUIS, ILLINOIS, AREA

AR

(SI File 92-438-Sub A)

FRANK LEONARD WORTMAN, Aka

ET AL

AR

(Bufile: 92-2810)

(SI File: 92-112)

CARBON COPY

WEEKLY SUMMARY

b2 b7D

INFORMATION FORNISHED BY [REDACTED] IF UTILIZED, SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information from [REDACTED]

b2 b7D

Informant advised that there was no activity at the residence of LEWIS "BUDDY" ENNIS during the week of November 10-16, 1963, except on the evening of November 14, 1963 when it appeared to informant that someone was in the bedroom. It appears that ENNIS may be out of the hospital and recuperating at home.

ST. LOUIS DIVISIONAt St. Louis, Missouri

Will conduct appropriate investigation to determine

6 - Bureau (3 - 92-9-62) (RM)

(3 - 92-2810)

3 - St. Louis (2 - 92-151)

(1 - 92-702) (Info)

4 - Springfield

92-2810-

NOT RECORDED

b2 b7D 172 NOV 22 1963

(1 - 92-438-Sub A - CRIME CONDITIONS)

(2 - 92-112 - FRANK LEONARD WORTMAN)

b7C

Approved: _____ Sent: _____ M Per: _____
3 DEC 2 1963 Agent in Charge

P-16

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.

b7c

Summit Drive, Collinsville, Illinois, which was previously operated by [REDACTED]
Harvill is gambling heavily every night now that the race track is closed, according to informant.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b2
b7D

ENNIS' condition

b7D

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

FBI

Date: 11/26/63

Transmit the following in

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, SPRINGFIELD
 SUBJECT: CRIME CONDITIONS
 EAST ST. LOUIS, ILLINOIS, AREA
 AR
 (SI 92-438-Sub A)

FRANK LEONARD WORTMAN, aka;
 ETAL
 AR
 (SI 92-112)

CARBON COPY

WEEKLY SUMMARY

b2 b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED,
 SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
 SOURCE IS NOT DISCLOSED.

b2 b7D

The following is a weekly summary of information
 from [REDACTED] from 11/18/63 to 11/25/63:

LEWIS "BUDDY" ENNIS has been released from the hospital in St. Louis, Missouri, and has returned to his trailer in East St. Louis. ENNIS is in the recovery stage; and, according to informant, ENNIS is suffering severe and excruciating pain at times. According to informant, ENNIS is alone most of the time in his trailer and has had occasional

- 6 - Bureau (3: 62-9-52)(RM)
 (3: 92-2810)
- 2 - Kansas City (1: 92-142)(Info)(RM)
 (1: 92-1226)(Info)
- 2 - St. Louis (1: 92-702)(Info)(RM)
 (1: 92-191)(Info)
- 3 - Springfield [REDACTED]

192-2810-

NOT RECORDED

201 DEC 3 1963

b2

b7D

(1: 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL., AREA)
 (1: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

(T3)

74 DEC 4 1963

Approved:

Special Agent in Charge

Sent

M Per

SI

b2

b7D

visitors during the week; however, ENNIS can hardly talk, and visits have been short.

[REDACTED]

AS WELL AS WORTMAN AND OTHER WORTMAN ASSOCIATES,
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

FBI

Date: 12-2-63

Transmit the following in

(Type in plain text or code)

Via

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, SPRINGFIELD [REDACTED]
SUBJECT : CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
AR
(SI File 92-438-Sub A)

b2 b7D

- P -

FRANK LEONARD WORTMAN, Aka
ET AL
AR
(Bufile: 92-2810)
(SI File: 92-112)

CARBON COPY

WEEKLY SUMMARY

b2 b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED, SHOULD BE
CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS SOURCE IS
NOT DISCLOSED.

The following is a weekly summary of information
from [REDACTED] b2 b7D

Informant advised that during the week of
11/24-30/63 LEWIS "BUDDY" ENNIS was at his residence recuperating
from an operation for removal of his lung. Informant advised
that there was no pertinent activity during the past week.

6 - Bureau (3 - 62-9-52) (RM)
(3 - 92-2810)
2 - St. Louis (1 - 92-702) (Info)
(1 - 92-191) (Info)
4 - Springfield [REDACTED]

192-2810

NOT RECORDED

150 DEC 9 1963

b2 b7D

(1 - 92-438-Sub A - CRIME CONDITIONS)
(2 - 92-112 - FRANK LEONARD WORTMAN).

b7C (12)

Approved: 322 Sent _____ M Per _____

Special Agent in Charge

64 DEC 10 1963

CONFIDENTIAL IN 60

b1C
b7D

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
_____	<input checked="" type="checkbox"/> (b)(7)(D)
_____	<input type="checkbox"/> (b)(7)(E)
_____	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input type="checkbox"/> (b)(6)	

Section 552a

<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (k)(1)
<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

97-2810 - NR 12/9/63

XXXXXX
XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

FROM : *[initials]* SAC, SPRINGFIELD (92-112)

SUBJECT: FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka
AR
OO: Springfield

DATE: 12-2-63

pw
Re report of SA [REDACTED] dated 10-31-63 at
Springfield.

b7C

Enclosed for the Bureau are five copies of index
pages for referenced report.

Enclosed for St. Louis are two copies of index pages
for referenced report.

b7C
② - Bureau (92-2810) (Enc. 5)
2 - St. Louis (92-191) (Enc. 2)
2 - Springfield (92-112)
(6) [REDACTED]

S ENCLURE
M 12/9/63

92-2810 -
NOT RECORDED
17 DEC 3 1963

b7C
1cc/ma-DKQ
12-4-103

322
14 DEC 1963

FBI

Date: 12/9/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD

SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
AR
(SI file 92-438-Sub A)

FRANK LEONARD WORTMAN, aka;
ETAL
AR
(Bufile 92-2810)
(SI file 92-112)

WEEKLY SUMMARY

b2 b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED
SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS
SOURCE IS NOT DISCLOSED.

The following is a weekly summary of information
from [REDACTED]

b2 b7D

Informant advised that during the week of 12/2-8/63
LEWIS "BUDDY" ENNIS remained at his residence virtually during
the whole period, still recuperating from an operation which
resulted in the removal of one of his lungs. During this
time informant advised ENNIS made numerous contacts with close

⑥ Bureau (3: 62-9-52)(RM)
(3: 92-2810)

2 - St. Louis (1: 92-702)(Info) b2 b7D
(1: 92-191)(Info)

4 - Springfield

(1: 92-438-Sub A - CRIME CONDITIONS, E. ST. LOUIS, ILL., AREA)
(2: 92-112 - FRANK LEONARD WORTMAN, aka; ETAL)

(12) b7C

SCUL 18 1963

192-2810-
NOT RECORDED

78 DEC 13 1963

Approved: _____ Sent: _____ M Per: _____
[Signature] Counter Agent in Charge

SI [REDACTED] b2
b7D

associates by telephone and was pretty much confined to his trailer residence.

On 12/2/63 ENNIS was in contact with the residence of JAMES JAY KAGE, who was associated with ENNIS in the policy operation in East St. Louis, Illinois. ENNIS was indignant over the fact that KAGE did not leave him any money with which to pay any of his bills. On the same date he was in apparent conversation or contact with a girl who was working at [REDACTED]

On 12/3/63 informant advised that ENNIS was in contact or was attempting to contact [REDACTED].

This conduct according to informant was for the purpose of getting [REDACTED]. On this same date, in connection with this same effort, a contact was made, according to informant, [REDACTED]

On that same date informant advised that [REDACTED] contacted ENNIS and stated that [REDACTED]

On this same date there was a discussion between ENNIS and [REDACTED] over the purchase of a set of golf clubs. ENNIS was critical of a [REDACTED] in connection with the purchase of these golf clubs. There was a discussion, according to informant, in which ENNIS was interested in giving the clubs to [REDACTED]

ENNIS advised the individual that any time someone needed a lawyer [REDACTED] could be contacted. He said if [REDACTED] secretary answered, she should be instructed as to all of the facts so that her "boss" could handle the necessary legal arrangements. According to ENNIS, she can help "guys" make bond and can facilitate their being released from jail.

During the balance of the period [REDACTED] confined his time in making calls to numerous girls and listening to the radio and watching television.

b1
b2
b7D

ENNIS, AS WELL AS WORTMAN AND OTHER WORTMAN
ASSOCIATES, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

GIBBONS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 10 1963

TELETYPE

URGENT 12-10-63 9-45 AM CST CEK

TO DIRECTOR
FROM SAC, SPRINGFIELD 192-112/

FRANK LEONARD WORTMAN, AKA, ETAL, AR.

LEWIS E. QUOTE BUDDY END QUOTE ENNIS WAS FOUND KILLED IN APPARENT GANGLAND FASHION AT TWELVE FIFTY A.M. THIS DATE ON INTERSTATE HIGHWAY SEVENTY NEAR ST. CHARLES, MISSOURI. ST. LOUIS AWARE OF KILLING. SPRINGFIELD WILL KEEP BUREAU ADVISED AS MORE DETAILS ARE OBTAINED. REC-13 92-2810-499 ARMED AND DANGEROUS.

COPIES MAILED ST. LOUIS AND KANSAS CITY. P.
END AND ACK PLS

WA 10-47 AM OK FG FBI WA NH

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

EP/ 11-
EP/ 61C

airtel
SPRINGFIELD 12-13-63

61C

12/13/63

AIRTEL

92-2810-499
REC 13
TO: SAC, Springfield (92-112)
FROM: Director, FBI

JUNE

FRANK LEONARD WORTMAN, aka.
AK

Airtel 12/10/63.

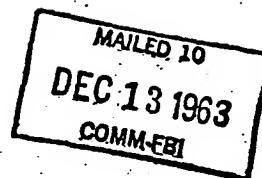
In view of the demise of Lewis E. Morris, you should promptly submit your recommendations regarding continuation of [REDACTED]

b2

b7D

(6)

b7C



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. _____
Holmes _____
Gandy _____

6 DEC 23 1963
MAIL ROOM 33 TELETYPE UNIT

12-13-63

AIRTEL

TO DIRECTOR, FBI (62-9-52)(92-2810)

FROM SAC, SPRINGFIELD (62-1562)

RE: JUDE

CRIME CONDITIONS, EAST ST. LOUIS,
ILLINOIS, AREA

AR

FRANK LEONARD WORTMAN, aka, JR
AN

Pertinent details will be submitted forthwith.

b7D
b7E

GIBBONS

3 - Bureau (RM)
1 - Springfield

(4)

b7C

92-2810-
NOT RECORDED

12 DEC 24 1963

6 JAN 2 1964

FBI

Date: 12-19-63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR
FROM: SAC, SPRINGFIELD
CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS AREA
AR
(Springfield file 92-438-Sub A)
FRANK LEONARD WORTMAN, Aka
ET AL.
AR
(Bureau File 92-2810)
(Springfield file 92-112)

FINAL SUMMARY

b2 b7D

INFORMATION FURNISHED BY [REDACTED] IF UTILIZED, SHOULD BE
CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THE SOURCE IS NOT
DISCLOSED.

b7C

On this same date, source advised ENNIS was complaining bitterly about his financial condition and that his operation had taken five hours and forty-five minutes. ENNIS claimed he was doubtful that he was going to make it, and his doctors had

6 - Bureau (3 - 62-9-52) (RM)
(3 - 92-2310)
2 - St. Louis (1 - 92-702) (Info)
(1 - 92-191) (Info)
2 - Kansas City (1-92-142) (Info)
(1-92-1226) (Info)
3 - Springfield [REDACTED]
(1 - 92-438-Sub A - CRIME CONDITIONS)
(1 - 92-112 - FRANK LEONARD WORTMAN)

CARSON COPY

192-2810-
NOT RECORDED
78 DEC 31 1963

b2 b7D

61 JAN 7 1964

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SI

b2
b7D

told him there had only been two successful operations out of eighteen which were similar to his. Source said ENNIS claimed the doctor who did the operation was a good friend of his and was the one who took care of "all of us".

ENNIS talked about having just been on a 600 mile trip, and also talked about having been to LEO DUVAL's over the previous weekend. ENNIS complained about not being able to get out and about or drive his automobile.

During the late morning and early afternoon of December 9, 1963, source advised ENNIS was talking with [REDACTED]

and during this period they were trying to arrange to rent a trailer for an unknown woman. [REDACTED] was telling ENNIS about a poker game where STORMY HARVILL was involved and that one of the players caught HARVILL and one of the other individuals cheating. [REDACTED] left ENNIS' company, according to source, in the early afternoon just prior to 1:00 PM. Source did not indicate that ENNIS had any other contacts or visitors.

As the Bureau, St. Louis and Kansas City Divisions are aware, ENNIS was found shot with two holes in his head, seated in the passenger's side of his 1963 Buick, shortly after Midnight on December 10, 1963, near St. Charles, Missouri.

WORTMAN AND OTHER WORTMAN ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: January 2, 1964

~~FROM~~ SAC, SPRINGFIELD (66-1368)

JUNE

SUBJECT: **FRANK LEONARD WORTMAN, Aka
ETAL**
ANTI-RACKETEERING
BUREAU FILE 92-2810

**CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS, AREA
ANTI-RACKETEERING
BUREAU FILE 62-9-52**

~~28 JAN 6 1984~~

EXP. PROC.

b2
b1D
b1E

REC 55

92-2810-500^a
14 JAN 6 1964

(2) - Bureau (RM)
2 - Springfield (66-1368)

4

6 JAN 13 1964

b7c

DR HUE

~~SPEC. MAIL RM.~~

SPECIAL INVESTIGATIVE DIVISION
January 9, 1963

On 2/1/63 East St. Louis, Illinois, top hoodlum Frank Leonard Wortman, apparently in a drunken condition, telephoned [REDACTED]

[REDACTED] Illinois Bell Telephone Company, Collinsville, Illinois, claiming [REDACTED] responsible for Wortman's telephone being tapped and threatening to blow up company and blow legs off [REDACTED]. Information furnished to our Resident Agents who brought the incident to attention of local State's Attorney Dick Mudge and followed matter with him, resulting in return of indictment against Wortman 3/25/63 on charge of intimidation. Wortman subsequently arrested and released on bond. Trial of case now set for 1/20/64 and Prosecuting Attorney requests FBI testimony to rebut any possible defense question that FBI had tap on Wortman's telephone. Wortman has already been convicted of Federal income tax violation and case is presently in appeal. Requested testimony will be furnished to assist prosecution of Wortman.

b7c

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1964

TELETYPE

Mr. Tolson
Mr. Belmont

Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

12-10 PM CST URGENT 1-9-64 DWB

TO DIRECTOR (92-2810)

FROM SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, AKA. ET AL. AR. KICKETING

CASE OF CAPTIONED SUBJECT ON STATE INDICTMENT OF

INTIMIDATION SET JANUARY TWENTY NEXT, STATE CIRCUIT COURT.

SANGAMON COUNTY, SPRINGFIELD, ILLINOIS, RESULTING FROM CHANGE OF VENUE FROM CIRCUIT COURT, MADISON COUNTY, ILLINOIS.

STATES ATTORNEY DICK MUDGE, MADISON COUNTY, ILLINOIS, HAS REQUESTED APPEARANCE SAC OR ASAC, SPRINGFIELD DIVISION, AS POSSIBLE REBUTTAL WITNESS DURING TRIAL. EXACT TIME OF APPEARANCE PRESENTLY UNKNOWN. TESTIMONY EXPECTED TO BE

LIMITED TO DENIAL THAT FBI HAD TELEPHONE TAP ON WORTMAN'S RESIDENCE PHONE, IN THE EVENT DEFENSE RAISES THIS QUESTION

DURING TRIAL. I FEEL MY TESTIMONY OR THAT OF ASAC JUSTIFIED IF ABOVE SITUATION RAISE. USA, SPRINGFIELD, HAS NO OBJECTION TO GIVING TESTIMONY.

EX. - 117 REC 27

92-2810-501

I WILL APPEAR PER REQUEST, UACB BY JANUARY TEN NEXT.

STATES ATTORNEY REQUIRED TO FURNISH NAME OF PERTINENT STATE WITNESSES TOMORROW. P. . . .

4 JAN 13 1964

END AND ACK PLS.

WA LA 79
FEB 4 1964
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1964

TELETYPE

FBI WASH DC

4-58 PMCST URGENT 1-14-64 WJA

TO DIRECTOR (92-2810)

FROM SPRINGFIELD (92-112)

IP

FRANK LEONARD WORTMAN, AKA. ET AL AR.

U. S. COURT OF APPEALS, CHICAGO, TODAY REVERSED
TAX CONVICTION OF SUBJECT FRANK WORTMAN.

ARMED AND DANGEROUS. COPY MAILED ST. LOUIS. P.

END

WA WS

FBI WASH DC

ROUTED TO S.
1-15-64

REC-40

92-2810 502

JAN 17 1964

b7C

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss. Holmes _____
Miss. Gandy _____

b7C

b7C

1/15/64

AIRTEL

TO: SAC, Springfield (92-112)
FROM: Director, FBI (92-2810) REC-40 — 502

FRANK LEONARD WORTMAN, aka., ET AL.
AM

Reurtel 1/14/64.

Furnish details of court decision reversing conviction
of subject Wortman.

NOTE: Springfield top hoodlum Frank Leonard Wortman and one of his
associates previously convicted in a Federal income tax case which has
been reversed by the U. S. Court of Appeals, Chicago.

(4)

b7C

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 3
JAN 15 1964
COMM-FBI

269
61 JAN 24 1964

MAIL ROOM TELETYPE UNIT

FBI

Date: January 18, 1964

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, SPRINGFIELD (92-112) -P-
 SUBJECT: FRANK LEONARD WORTMAN, AKA;
 ETAL

Re Buairtel 1/15/64.

Copy of Court opinion not yet available
 at USA, East St. Louis, Illinois. Copy
 will be obtained and forwarded to Bureau.

(3)-Bureau (92-2810)
 2-Springfield (92-112)

(5)

b7C

b7C

REC-19

92-2810-503

4 JAN 18 1964

cc-wick.

66 JAN 27 1964 /

b7C

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

FBI

Date: 1-20-64

Transmit the following in

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112) - P -
SUBJECT: FRANK LEONARD WORTMAN, AKA
 ETAL
 AR

State trial of WORTMAN's on intimidation indictment set for January 20, 1964. Date set Circuit Court, Sangamon County, Illinois, until March 9, 1964, at request of WORTMAN's Attorney. Bureau will be advised of developments.

GIBBONS

③ - Bureau (92-2810)
 ② - Springfield (92-112)

(3)

K

b7C

EC 7

92-2810-504

11 JAN 22 1964

G.G. Wick

Dgk

Special Agent in Charge

Approved:

Sent

AM: Per

6 4 14 11 2 14

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-2810)) JUNE
62-9-52) DATE: 1-9-64

FROM : SAC, SPRINGFIELD (66-1368) P

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK LEONARD WORTMAN, Aka, ETAL
CRIME CONDITIONS, E. ST. LOUIS, ILL AREA

Character of Case ANTI-RACKETEERING
Field Office SPRINGFIELD

Symbol Number

Type of Surveillance (Technical or Microphone)

1. Name and address of subject: ~~B & H Vending Co., 735 N. 16th Street,
E. St. Louis, Illinois~~

2. Location of technical operation: [REDACTED] b7E

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved: [REDACTED]

REC 53

S JAN 18 1964

5. Adequacy of security: [REDACTED]

3- Bureau (92-2810) (62-9-52)
1- Springfield (66-1368)

Registered Mail [REDACTED]

b7C

(4)

SPIC. MAIL R

b7C

6. Type of case involved: General Criminal Intelligence of Criminal Element and Crime Conditions in E. St. Louis and St. Clair County area; also hoodlum and racketeering activities of FRANK WORTMAN and EDWARD T. WORTMAN, and members of WORTMAN gang.

b7C 7. Connection or status of subject in the case: B & H Vending Company of E. St. Louis is a coin vending business owned and controlled by WORTMANS. [REDACTED] a top WORTMAN associate and St. Louis and E. St. Louis area hoodlum is [REDACTED]

b7C
b7D

8. Specific information being sought: Information of hoodlums and racketeerir activities, plans and discussions of E. St. Louis area hoodlums; the associates of hoodlums w/political figures, public officials and law-enforcement officials and officers.

9. Reasons for believing the specific information will be obtained by the technical surveillance: It is known that B & H Vending is a hoodlum controlled microphone vending business: It is the largest vendin operation in E. St. Louis and St. Clair County. It has been making efforts to expand into other areas. [REDACTED] is an old-time St. Louis and E. St. Louis hoodlum and racketeer with many contacts and associates among both legitimate businesses, professional and public figures and also with the hoodlum element.

b7C

10. Importance of case and subject: Activities of the WORTMAN gang, along with Crime and Corruption in E. St. Louis and St. Clair County, Illinois areas are of prime interest to Bureau and Department. The cases involved are most important investigation of the SI Division.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

None

12. Risks of detection involved: None

13. Probable length of technical surveillance: 90 days

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None

b1D b1E

15. Remarks:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Excellent results have been obtained in past installations similar to the above in the E. St. Louis area and no problems have arisen in connection with these past installations.

16. Recommendation of Assistant Director:

SAC, Springfield

REC 55 92-2810-505

1/15/64

Director, FBI

JUNE [REDACTED]

C
FRANK LEONARD WORTMAN, aka., ET AL.
AR

b7C
MAILED 20
JAN 15 1964
COMM-FBI

Re your FD-142 dated 1/9/64.

Provided full security assured, authority granted to install misur at the B & H Vending Company, 735 N. 16th Street, East St. Louis, Illinois. Promptly advise Bureau when source activated and symbol number assigned. Furnish the Bureau a weekly airtel summary of significant information obtained from this source.

This authorization is for a 30-day period from date source activated. In the event you intend to recommend continuance beyond this period, submit your recommendations one week prior to the expiration of this authority.

No action should be taken to install misur until matter of your possible testimony, referred to in urtel entitled as above dated 1/9/64, has been resolved.

For your information and future guidance, you are reminded that it is only necessary to provide the Bureau with one copy of an FD-142.

NOTE: Wortman and his criminal organization are the dominant racketeering element in the East St. Louis area. The B & H Vending Company is a vending business owned and controlled by Wortman. [REDACTED] of this organization.

b7C
[REDACTED]
RWB
an old-time St. Louis and East St. Louis racketeer, has widespread contacts with professional and public figures and also with the hoodlum element. It is felt that an installation at this location could produce significant information regarding racketeering activities in the East St. Louis area and their ties with political and law enforcement officials. It is recommended Springfield Office be authorized to make this installation. SI reports that subject awaiting trial on state charge for making threatening call to telephone company official claiming his phone was tapped. SAC, SI, may possibly appear as a rebuttal witness during trial. Testimony expected to be limited to denial that FBI had telephone tap on Wortman's phone. It is felt SI Office should not install misur until matter of SAC's testimony has been resolved.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CT 5A(7) 1/15/64
MAIL ROOM TELETYPE UNIT

b7C
SI
JK

b7C

FBI

Date: January 27, 1964

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)

FROM SAC, SPRINGFIELD (92-112) P

SUBJ: FRANK LEONARD WORTMAN, Aka
ET AL
AR

Re Bureau airtel 1/15/64, requesting details of
 court decision reversing the conviction of subject
 WORTMAN.

The Chicago Office has today forwarded to the
 Bureau one copy of the decision of the Seventh Circuit
 Court of Appeals in this matter.

GIBBONS

(3) - Bureau (92-2810)
 2 - Springfield (92-112)

(5)

REC-23

92-2810-506

JAN 28 1964

C. MICH

610-61C

66 JAN 31 1964 3727 EX

Approved: *R.D.S.* Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 1/27/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

5

TO : DIRECTOR, FBI (92-2810)
 FROM : SAC, CHICAGO (92-521)
 SUBJECT: FRANK LEONARD WORTMAN, aka
 "Buster"; ET AL
 AR

Re Bureau airtel to Springfield 1/15/64.

Enclosed for the Bureau is one copy of U. S. Court of Appeals decision rendered 1/14/64, at Chicago in captioned matter. One copy is also being sent to Springfield via regular mail.

3 - Bureau (AMSD) (Encl. 1)
 2 - Springfield (92-112) (Encl. 1)
 1 - Chicago

(6)

ENCLOSURE
ENCLOSURES ATTACHED

REC-16

92-2810-507

6 JAN 28 1964

CC-WHM

b7C

[Large black redaction box]

Approved: *J. V. C.* Sent _____ M Per _____
66 FD-36 Special Agent in Charge
1964

ENCLOSURE TO THE BUREAU FROM CHICAGO (1)

RE: FRANK LEONARD WORTMAN, aka
"Buster"; ET AL
AR

Enclosed for the Bureau is one (1)
copy of U. S. Court of Appeals decision
rendered 1/14/64, at Chicago, in
captioned matter.

Bufile 92-2810
CG file 92-521
Airtel dated 1/27/64.

P-15

ENCLOSURE

82-2810-507

In the
United States Court of Appeals
for the **Seventh Circuit**

Nos. 13941 and 13942
SEPTEMBER TERM, 1963 JANUARY SESSION, 1964

UNITED STATES OF AMERICA,
Plaintiff-Appellee, } Appeal from the
v.
FRANK LEONARD WORTMAN and } United States Dis-
GREGORY MOORE, } trict Court for the
Defendants-Appellants. } Eastern District of
 Illinois.

January 14, 1964

Before DUFFY, CASTLE and MAJOR, Circuit Judges.

MAJOR, Circuit Judge. Defendants Frank Leonard Wortman and Gregory Moore separately appeal from judgments entered July 17, 1962, following a jury verdict finding them guilty of conspiracy. The indictment, returned January 11, 1960, originally contained nine counts, all of which were disposed of prior to trial except 1, 2, 3 and 4. Counts 1, 2 and 3 charged Frank Leonard Wortman (afterwards referred to as defendant Wortman to distinguish him from his brother, Edward Wortman) with attempted evasion of his personal income tax for the years 1953, 1954 and 1955. Count 4 charged that defendant Wortman, Elmer Sylvester Dowling, Edward Wortman, Gregory Moore, Sam Magin and George Frank conspired in the manner and for the purposes and objectives subsequently shown. Because of a physical condition, Frank was not tried. The jury was unable to agree as to Edward Wortman on the conspiracy count and as to defendant Wortman on the substantive counts (1, 2 and 3). Defendant Wortman, Moore and Dowling were convicted on the conspiracy count.

92-2810-507

Magin was acquitted. Dowling died subsequent to the trial.

After a trial which lasted more than six weeks, the case was submitted to the jury on the afternoon of Thursday, February 22, 1962. The jury deliberated the remainder of that day, all of Friday, Saturday and Sunday (9 a.m. to 9 p.m. each day), and returned the verdict above noted at about 4 p.m. on Monday, February 26.

Defendants argue that numerous prejudicial errors were committed which require a reversal of the judgments. Leaving for further consideration, if necessary, many of the issues thus advanced, we shall first consider the contention that a large amount of immaterial, incompetent and prejudicial evidence was admitted over defendants' objections and that the proof of a conspiracy, if any, was not that charged.

We think in the beginning, for reasons which we hope will subsequently become apparent, that the material averments of the conspiracy should be set forth. It alleges in customary language that defendants Wortman and Moore, together with the other persons heretofore named, from July 1, 1944, and continuously thereafter to and including the date of the filing of the indictment (January 11, 1960), conspired and agreed together:

"a. Wilfully to defraud the United States of America of income taxes due and owing for the calendar years 1944 to date from defendant Frank Leonard Wortman.

"b. Wilfully to defraud the United States of and concerning the exercise of its governmental function and right of ascertaining, computing, levying, assessing, and collecting income taxes due and owing to the United States of America for the calendar years 1944 to date by defendant Frank Leonard Wortman.

"c. To commit certain offenses against the United States, to-wit:

(1) The crime of wilfully attempting to evade and defeat a large part of the income taxes to be due and owing to the United States of America by the defendant Frank Leonard Wortman, for the calendar years 1944 to date in violation of Section 145 (b) of the Internal Revenue Code of 1939 (26 U.S.C. 145 (b)) and Section 7201 of the Internal Revenue Code of 1954 (26 U.S.C. 7201).

(2) The crime of knowingly and wilfully falsifying, concealing and covering up by trick, scheme and device, material facts in matters within the jurisdiction of an agency of the United States, viz., the Internal Revenue Service of the United States Treasury Department, during the period from 1944 to date, in violation of Section 1001 of the Criminal Code (18 U.S.C. 1001).

"2. It was a part of said conspiracy that the defendant would conceal and continue to conceal the nature and extent of the proprietary and financial interest of the said Frank Leonard Wortman in various partnerships, associations and corporations, and the sources, nature and amounts of his income for the calendar years 1944 to date.

"a. It was further a part of said conspiracy that the defendants would cause false and misleading entries to be made in the books and records of (1) the partnership known as Gregory Moore et al., (2) a partnership known as Plaza Amusement Company, and (3) a proprietorship known as Paddock Liquor Company, all for the purpose of concealing the financial interests therein of Frank Leonard Wortman.

"b. It was further a part of said conspiracy that the defendants would organize and operate gambling casinos in the form of partnerships, and that in the operation of said gambling casinos the defendants would fail to keep proper books and records concerning their operations, would fail to file certain partnership returns of income required by law, would file inadequate and incomplete partnership returns of income, would cause false and fraudulent books and records to be kept in connection with the casino operations, and would cause to be prepared certain false and fraudulent partnership returns of income, all for the purpose of concealing the true income of said casinos and of the said Frank Leonard Wortman.

"c. It was further a part of said conspiracy that the defendants would cause property and interests in business ventures to be concealed in the names of persons other than Frank Leonard Wortman, for the purpose of concealing the interests of Frank Leonard Wortman therein.

"d. It was further a part of said conspiracy that

the defendants would cause false and misleading entries to be made in the books and records of Jack Langer's Mounds Club, Inc. and Plaza Amusement Company, Inc., for the purpose of concealing the true ownership of said companies and the capital investment therein by said Frank Leonard Wortman.

"3. It was further a part of said conspiracy that the defendants would cause to be prepared and filed false and fraudulent individual income tax returns of Frank Leonard Wortman."

Then follows the enumeration of twenty-five overt acts (five of which were eliminated at the trial) alleged to have been performed in furtherance and in execution of the conspiracy.

It is significant to note from the allegations of the indictment that the alleged conspiracy was pursued by all the named defendants for a period of almost sixteen years for the benefit of and as an aid to defendant Wortman in his income tax matters in one way or another. None of the other alleged conspirators (including Moore) were to have received any benefit from or been aided by their sixteen years of concerted action.

The Government's proof in the main relates to five different business enterprises operated over a period of sixteen years: the Hyde Park Club, the National Amusement Company, the Plaza Amusement Company, the Paddock Restaurant and the Premier Club (also referred to as the Peerless Club and the Paramount Club). The testimony concerning the first three named businesses was admitted solely with reference to the conspiracy charge. That concerning the other businesses was admitted primarily on the substantive charges against defendant Wortman upon which the jury failed to agree. It appears, however, that the Government also relies upon this testimony in support of its theory of a continuing conspiracy.

THE HYDE PARK CLUB.

This Club, organized February 5, 1943 as a partnership, was engaged in the operation of a gambling casino. The partnership consisted of seventeen partners, all named and their respective interests set forth. Moore, with a 7½% interest, was named as a partner. Defendant Wortman

was not named. This partnership after some four years of operation terminated its business.

In 1950, Wm. C. Long, a Revenue agent and the first Government witness, commenced an examination of Moore's income tax return for 1947, during the course of which he wrote Moore, "It is noted that you only reported one half of your distributive share of net income from the partnership, 'per a partnership agreement.' Please furnish this office with a copy of such agreement for inspection purposes so that it can be established if a partnership existed as concerns your distributive share of income" Moore responded, "I am enclosing the only copy of this agreement that has been duly signed and witnessed" The agreement (hereinafter called the Moore-Wortman agreement), purportedly signed by Moore and defendant Wortman, bore the names of Moore's wife and his attorney, John W. Joynt, as witnesses, and recited:

"Frank Wortman, aforesaid, is to place in the custody of Gregory E. Moore, aforesaid, \$5,000.00 in cash to be used if and as needed in the furtherance of the business of the Hyde Park Club and is to receive in return from said Gregory E. Moore one half of all monies received by Gregory E. Moore as profits from the Hyde Park Club.

"The name of Frank Wortman shall not appear on the partnership of the Hyde Park Club for obvious reasons. But the interests of both Wortman and Moore will be carried in the name of Gregory E. Moore in the Hyde Park Club partnership as reported to the United States Government, Bureau of Internal Revenue. This interest amounts to 7½% of the profits which is to be divided 3½ percent to Wortman and 3½ percent to Moore. If, at a later date, the percentage of interest in the Hyde Park Club is increased to Moore the profits will still be divided on a 50-50 basis, i.e., ½ to Wortman and ½ to Moore; but the name of Wortman shall not appear on the original partnership agreement of the Hyde Park Club at any time.

"Gregory E. Moore acknowledges herewith receipt of \$5,000.00 in cash from Frank Wortman on July 1, 1944.

"Frank Wortman acknowledges now that he received \$6,910.14 during the year 1944 from Gregory E. Moore as profits from the Hyde Park Club; and Frank

Wortman acknowledges that he received from Gregory E. Moore \$7,872.75 as profits from the Hyde Park Club for the year 1945.

"This agreement dated as of January 10, 1946, as a Nunc Pro Tunc agreement for verbal agreement of July 1, 1944.

"This agreement can be terminated by either party on ten (10) days notice verbal or written.

"Signed by Frank Wortman and Gregory E. Moore. Witnessed by John W. Joynt and Mrs. Gregory E. Moore."

The correspondence between Long and Moore, together with the Moore-Wortman agreement produced by Moore, were admitted in evidence over defendants' objection that they were incompetent as hearsay and immaterial as to all defendants other than Moore. It is at once evident that these exhibits, particularly the agreement, if erroneously admitted were highly prejudicial. The conspiracy is alleged to have commenced July 1, 1944, the date on which the agreement became effective by reason of its Nunc Pro Tunc provision. The agreement constitutes the foundation upon which the Government's case is based insofar as it relates to conspiracy. It permeates and colors the picture during the entire period of the alleged conspiracy. A study of the Government's brief affords abundant support for this appraisal.

The Government commences its statement of facts under the heading, "The starting point of the conspiracy—Hyde Park Agreement," and as to that business relies entirely upon the Moore-Wortman agreement and the use to which it was put by Moore in his controversy with the Revenue Service. In its summary of argument, the Government states:

"The evidence established that the appellants entered into a written agreement in January, 1946, to confirm their oral agreement of June 1, 1944, the gist of which was that the fact that Wortman had a financial interest in the Hyde Park Club would be concealed from the Internal Revenue Service."

Again it states:

"As we have shown, the appellants entered into a written agreement on January 10, 1946, to confirm the

terms of their oral agreement of July 1, 1944, which provided that (1) the financial interest of Wortman in the Hyde Park Club would not appear on the partnership records 'for obvious reasons'; (2) Wortman's interest would be concealed under that of Moore and the two would share equally in that portion of the Club's profits which ostensibly belonged to Moore; (3) Wortman's name would not appear on the partnership agreement at any time; and (4) 'the interests of both Wortman and Moore will be carried in the name of Gregory E. Moore * * * as reported to the United States Government, Bureau of Internal Revenue.' The appellants abided by this agreement and none of the annual partnership returns of the Hyde Park Club disclosed Wortman's interest. It was not until mid-1950 that Moore, faced with a \$30,000 tax deficiency after an investigation of his own tax returns by Treasury agents, disclosed the agreement with Wortman as proof that he (Moore) had been justified in reporting only 50% of his ostensible profits in the venture."

In its argument that the evidence established a single rather than separate conspiracies as contended by defendants, the Government states:

"Wortman and Moore, by reason of their knowledge of the plans' essential features and general scope, as shown by their Hyde Park agreement, were joined together by that knowledge and by their single common goal."

In response to defendants' statement that "there is no evidence at all that appellant Moore had any connection with appellant Wortman during the period from 1947 to 1953," the Government states:

"Indeed, though Moore was temporarily absent from the conspiracy during these years, he later became a key figure in the gambling casino, and as we have shown, his conduct at that time in furtherance of the conspiracy clearly reveals that he never intended to terminate his express agreement with Wortman to defraud the revenue."

Finally, in support of its theory of a continuing conspiracy, the Government states:

"To begin with, the express terms of the 1946 written

agreement showed that appellants had already devised a scheme to prevent the Internal Revenue Service from learning that Wortman had an interest in the Hyde Park Club."

Some of the circumstances leading up to Moore's supplying the Revenue agent with the Moore-Wortman agreement have already been shown. The original agreement was not produced, and both the Government and defendants denied having it in their respective possessions. There was testimony that a typewritten copy was made, with the original returned to Moore. A photostat of this typewritten copy was offered and admitted, without the slightest competent proof that defendant Wortman signed the agreement, that he directed or authorized it to be done on his behalf, or that he had knowledge of its contents.¹ Agent Long testified that he received from Moore "a signed agreement." He made no pretension of knowing or being familiar with the signature of Wortman; in fact, he was not questioned in that respect. There was not even testimony by the typist who made the copy as to whether the name of Frank Wortman on the original was in typewritten or handwritten form. In Moore's letter to Long, he stated that he was enclosing a copy of the agreement "that has been duly signed and witnessed." Obviously, this statement by Moore was not admissible against or binding on defendant Wortman. Moore's wife and his attorney, who purportedly witnessed the signatures, were not called as witnesses. Revenue agent Victor R. Glenn, a witness for the Government who disallowed Moore's claim, refused to recognize the Moore-Wortman agreement. The agent on cross-examination stated, "It was my contention that Mr. Wortman was not, and nobody has ever alleged that Mr. Wortman was, a partner in the Hyde Park Club."

We might determine on this record that defendant Wortman is a man of ill repute, but it taxes all credulity to believe that he is so deficient in mentality that he became a

¹ C.J.S., page 1286, states, "The signature to a writing is placed there for the purpose of authenticating it or to give notice of its source, and for the purpose and with the intent that the individual signing the writing shall be bound thereby," and on the following page, "A signature may be made by the purported signer himself . . . or through someone duly authorized by him, but the name of a person attached to a paper does not make it his act and deed unless he put it there himself or caused or permitted it to be put there by another." See *Roberts v. Johnson et al.*, 212 F. 2d 672, 674, and *Joseph Denenack, Fruit Co. v. Orane et al.*, 79 F. Supp. 117, 128 (footnote), affirmed 188 F. 2d 569, 570.

party to a written agreement with Moore that from then on he would conceal his assets from the Revenue Service and for two years previously had done so. It is not strange that the Government offered no proof that defendant Wortman signed the agreement and made no explanation as to why the Revenue Service refused to recognize it as bona fide.

The Moore-Wortman agreement was admitted against defendants Wortman and Moore without any reservation at a time when admittedly there was no proof of a conspiracy; in fact, it was offered for that purpose. It was a declaration by one alleged conspirator against another, made out of the latter's presence and without proof that he had in any manner authorized it. We cite a few of the many cases which have held such declarations inadmissible. *Krulewitch v. United States*, 336 U. S. 440, 443; *Glasser v. United States*, 315 U. S. 60, 74; *Carbo et al. v. United States*, 314 F. 2d 718, 735; *Dennis et al. v. United States*, 302 F. 2d 5, 10; *Tripp v. United States*, 295 F. 2d 418, 422; *Taylor v. United States*, 260 F. 2d 737, 738; *Panci v. United States*, 256 F. 2d 308, 311.

In Glasser, the Court stated:

" . . . such declarations are admissible over the objection of an alleged co-conspirator, who was not present when they were made, only if there is proof *aliunde* that he is connected with the conspiracy."

In Tripp, the Court stated:

"The existence of the conspiracy cannot be established against an alleged conspirator by evidence of the acts or declarations of his alleged coconspirators done or made in his absence. Such declarations are admissible against him only where there is proof *aliunde* of his connection with the conspiracy."

In Panci, the Court commented upon the prejudicial nature of testimony of an alleged co-conspirator admitted in violation of the rule, which is pertinent here:

"Leaving the hearsay testimony out of consideration destroys the case in fact. Taking it into consideration destroys it in law."

The trial court recognized the rule by instructing the jury:

"In considering whether or not a particular defendant was a member of the conspiracy, you must do so without regard to and independently of the statements and declarations of others."

The Government in its argument that the testimony under discussion was properly admitted states:

"If the appellants became members of a conspiracy on July 1, 1944, to conceal material facts from the Internal Revenue Service—as we submit they obviously did—there is certainly no substance to the argument that proof of that agreement and the activities which followed it should have been excluded from evidence."

In the abstract, we see nothing wrong with this argument, but it is beside the issue. The point is that at the time the Moore-Wortman agreement as well as the other exhibits which we have discussed were admitted, there was no proof *aliunde* of a conspiracy. The agreement was admitted to establish the conspiracy without proof that defendant Wortman was a party to it.

The income tax returns of both defendant Wortman and Moore disclose that as early as 1944 there was some arrangement between them by which the latter was to pay to defendant Wortman one-half of the profits which he received from the Hyde Park Club. Defendant Wortman in his 1944 tax return showed "Greg Moore" as the source of Hyde Park income. For some reason not disclosed, the Government did not offer defendant Wortman's tax returns for the years 1945, 1946 and 1947. Moore's returns for these years disclosed that he had paid to defendant Wortman one-half of the profits which he received as a partner in Hyde Park. A revenue agent testified that his investigation disclosed that defendant Wortman for each of the years 1944 to 1947, inclusive, had reported in his tax returns the same amounts which Moore had stated in his returns as having been paid. Such fact is no proof of a conspiracy to evade taxes or defraud the Government. More importantly, it is no proof that defendant Wortman entered into the Moore-Wortman agreement, and the Government does not so contend.

Assuming that the Government before the jury analyzed

the Moore-Wortman agreement as it does here, its prejudicial effect is further emphasized. In its brief it states:

"While Wortman annually reported this income on his tax returns, both he and Moore, during these years, abided by their agreement and at no time disclosed to the Internal Revenue Service Wortman's financial interest in the Hyde Park partnership."

This assertion fails to distinguish between the Hyde Park partnership and the Moore-Wortman agreement. Defendant Wortman was not a partner in the former and thus had no financial interest therein to disclose. The Government states:

"The partnership returns of the Hyde Park Club for the years 1944 through 1947, inclusive, did not list Frank Wortman as a partner."

The uncontradicted proof is that he was not a partner. The Government asserts:

" . . . nor did either Moore or Wortman, despite the existence of their 'partnership agreement,' file or cause to be filed a partnership information return showing the distribution of this income."

Whether the law required them to do so is arguable. The Revenue Service in 1950 rejected Moore's claim that a partnership agreement existed. In any event, Moore filed his tax returns showing the amounts paid by him to defendant Wortman and the latter filed returns disclosing receipt. The Government asserts that defendant Wortman concealed the \$5,000.00 cash which, according to the agreement, he paid to Moore, which "would naturally tend to frustrate an investigation of Wortman's net worth." This is a flimsy contention and its validity, if it has any, would depend upon a number of factors. Assuming that the net worth period commenced in 1944, the year of the payment, the alleged concealment would be to the Government's benefit rather than that of defendant Wortman. The fewer assets disclosed at the beginning, the more there would be at the end of the net worth period.

We think it pertinent to observe that the Moore-Wortman agreement was by its terms limited to the Hyde Park Club. The parties appear to have so recognized because Moore had no association with defendant Wortman from the time the Hyde Park Club ceased to exist in 1947 until 1953, a

period of six years. The Government attempts to meet this situation by reliance upon the rule that once a defendant is shown to be a party to a conspiracy he remains so until he takes some affirmative step to disassociate himself from it. There is no case, however, so far as we are aware, where the alleged conspiracy was shown by an express agreement of the parties, which by its own terms fixed the time of termination and thereafter the parties pursued their own separate ways for a period of six years. Such being the situation, it is not discernible how the agreement can be relied upon as the foundation for a conspiracy which endured for sixteen years.

We now return to Moore's controversy with the Revenue Service, wherein he produced the Moore-Wortman agreement in support of his claim that he was entitled to credit on his gross income for payments made to defendant Wortman, allegedly by virtue of the agreement. This contention was denied by the Commissioner and a deficiency assessed against Moore which on appeal by Moore was sustained by the Tax Court. A settlement was afterward reached and a stipulation entered into between the Revenue Service and Moore by which the latter was given credit on his taxes for the amounts he had paid defendant Wortman. In this way, the Government received some \$18,000 more than it would have had it recognized the Moore-Wortman agreement, for the reason that Moore was in a higher income bracket than Wortman.

The Court over objection admitted against Moore and defendant Wortman a petition dated January 25, 1951, for a redetermination of Moore's income taxes for the calendar years 1945, 1946 and 1947, signed by John W. Joynt, counsel for Moore, as well as a stipulation entered into May 9, 1952, agreeing to and settling the amount of tax to be paid by Moore. The Court also admitted us against Moore and defendant Wortman three petitions signed by Moore, dated March 13, 1958, for refund of taxes paid by him for each of the years 1945, 1946 and 1947. We need not recite in detail the contents or allegations of these exhibits. It is sufficient to note that all were submitted in connection with Moore's contention that he was entitled to a reduction in the deficiency assessed against him by reason of the Moore-Wortman agreement, or to a refund of such taxes because of the Tax Court's refusal to recognize it. Typical of the material shown in these exhibits is the following allegation

in his petition for a redetermination of the deficiency assessed against him:

"This partner [defendant Wortman] or joint-venturer owned jointly with petitioner a share in the enterprise in question and deposited with petitioner a sum of money, which sum was placed in the hands of petitioner and was to be used for financial purposes related to the enterprise, if and when necessary. These facts were known and agreed to by the other partners to the enterprise.² Upon the declaration of a dividend of the earnings of the partnership, petitioner paid to his joint-venturer fifty per cent of the sum received on each of the years in question and said joint-venturer thereupon declared such payments as income and paid taxes thereon. The agents in charge of the St. Louis, Missouri, Division of Internal Revenue disallowed as deductions the said sums paid by petitioner to his said joint-venturer."

In our judgment, all of these exhibits which were read to the jury were highly prejudicial and erroneously admitted. In the first place, they were mere narratives by Moore of past facts, particularly as to the claims for refund filed some fourteen years after the occurrence. *Logan et al. v. United States*, 144 U. S. 263, 309. Secondly, they contained assertions by one alleged conspirator against another, with which the latter had nothing to do. Such declarations are inadmissible. (See cases heretofore cited in support of this rule.) Thirdly, they were not admissible against either Moore or defendant Wortman because they did not prove or tend to prove the charge as made; in other words, they were not relevant. In *Fiswick et al. v. United States*, 329 U.S. 211, 217, the Court stated:

" * * * the act of one partner in crime is admissible against the others where it is in furtherance of the criminal undertaking * * *."

In *Krulewitch v. United States*, 336 U.S. 440, 443, the Court stated:

² The Government on brief, citing this statement in Moore's petition, asserts, "The facts concerning the Moore-Wortman agreement were 'known and agreed to by' the remaining partners of the Hyde Park Club." This is an erroneous and misleading assertion. The statement in Moore's petition was admitted only as to defendants Wortman and Moore and not as to other partners of the Hyde Park Club. The Government's statement does highlight the prejudicial nature of the admission of this testimony as to defendant Wortman.

"* * * it is firmly established that where made in furtherance of the objectives of a going conspiracy, such statements are admissible as exceptions to the hearsay rule."

In *Lutwak et al. v. United States*, 344 U.S. 604, 617, the Court stated:

"But such declaration can be used against the co-conspirator only when made in furtherance of the conspiracy."

A study of the conspiracy charge is convincing that the declarations of Moore contained in his Tax Court proceeding were not in "furtherance of the objectives of the conspiracy." As we have noted, the objective of the alleged conspiracy was to aid defendant Wortman in one way or another in his tax matters. In brief summary, it was alleged that the defendants conspired to defraud the United States of income taxes owed by defendant Wortman; to defraud the United States in the exercise of its governmental function and right of ascertaining, computing, etc., the taxes owing by defendant Wortman; to assist defendant Wortman in the evasion and defeat of his income taxes; to conceal by trick, scheme and device material facts within the jurisdiction of the Internal Revenue Service; to keep false books and records so as to show their gambling operations in names other than defendant Wortman, and to cause to be prepared and filed false individual income tax returns of defendant Wortman.

Defendant Wortman, as far as the record discloses, was a stranger to Moore's Tax Court proceedings. He had no interest therein, financial or otherwise. The proceedings and the declarations of Moore contained therein were solely on Moore's behalf, made in an effort to obtain a reduction in his income tax deficiency. They bore no relation to tax matters with which defendant Wortman was concerned. Certainly the proceedings or any of the allegations made therein did not show a concealment by trick, scheme or device on the part of Moore or defendant Wortman. In fact, all of Moore's activities with reference to his tax matters under discussion were the very antithesis of secrecy or concealment. They were all in the open, spread upon the records of the Revenue Service. We think there is no escape from the conclusion that Moore's petition for a reduction in his tax deficiency, the stipulated settlement

agreement and his claims for refund bore no relevancy to the charge of conspiracy as made. They were erroneously admitted as to both defendant Wortman and Moore, and were particularly prejudicial to the former.

In view of what we have heretofore shown, it is evident that the Government relies upon its proof relative to National Amusement Company and Plaza Amusement Company on the premise of a going conspiracy. As we have held, its reliance on its proof relative to the Hyde Park Club is misplaced. However, inasmuch as the proof regarding these three businesses was admitted solely on the charge of conspiracy, and National Amusement and Plaza were operated within the same period of time as Hyde Park, we shall briefly discuss them. In doing so, it is pertinent to note that Moore was in active charge of National Amusement and Plaza, as he was in Hyde Park. Defendant Wortman had no interest in Hyde Park, owned 14% of the shares in National Amusement and 20% in Plaza.

THE NATIONAL AMUSEMENT COMPANY.

On December 12, 1944, Moore purchased from one Peter Brandt for a price of \$22,500 all of the outstanding stock in National Amusement Company, a corporation engaged in the operation of phonographs and amusement devices. Shortly thereafter (the record does not disclose the exact date), Moore, defendant Wortman, Edward Wortman, Elmer Dowling, Thomas A. Pagan, Louis C. Smith, Barney Barts and Frank O'Mara (the last four named not alleged to be conspirators) organized the "Gregory E. Moore, et al., partnership," to which the shares purchased from Brandt by Moore were transferred.

On March 15, 1945, the National Amusement Company was incorporated, the stock of which was owned by the Gregory E. Moore, et al., partnership. Moore as President-Treasurer of the company caused a corporate tax return to be filed for the year 1944. No return was made by the partnership for the year 1944, and in the 1945 corporate return Moore answered, "No," in response to a question, "Did any * * * partnership * * * own at any time during the taxable year 50% or more of the corporation's voting stock?"

In 1945, Moore in his individual capacity brought suit against Brandt from whom the stock in National Amuse-

ment Company had been purchased, alleging fraud, for the purpose of forcing Brandt to repurchase the stock. On April 25, 1946, by reason of a settlement agreement, Brandt repurchased the stock for \$112,500. The purchase price, at Moore's request, was paid to him in the form of checks, each dated April 25, 1946. The largest check was in the amount of \$89,172.42; the other four checks were last endorsed by the National Amusement Company and Brandt could not recall whether these checks were redeposited to his account or to that of National Amusement Company. Moore received the amount of the largest check in cash. In 1946, Moore filed a tax return on behalf of the corporation, which disclosed the purchase price of the stock, its sale price, the gross long term capital gains and the capital investment. This return named the partners and the amount of the capital investment and net long term capital gain for each. Shortly after making this return, checks were drawn by Moore, payable to the Internal Revenue Service, for the capital gains tax of each of the eight partners.

The Government argues:

"While each check purported to pay the tax on the distributive share received by that member of the partnership, it was the position of the Government that Moore and Wortman had engaged in a course of conduct designed to prevent the Internal Revenue Service from ascertaining the amounts actually received by each partner."

It seems to us that the inference of concealment is dispelled by the fact that in March 1947, a partnership return signed by Moore was filed for the year 1946. The Government concedes that by this return it was furnished the desired information. In its brief it states:

"This partnership return disclosed to the Internal Revenue Service for the first time, the financial interest of both Moore and Wortman in the National Amusement Company."

Thus, in March 1947, the parties revealed what the Government infers they concealed in 1946.

The Government offers much documentary evidence purportedly to show the concealment of assets by Moore and defendant Wortman in connection with the operation of

the National Amusement Company, which in the main rests upon the premise that Moore paid Brandt \$22,500 for the stock, shortly afterward sold it back to Brandt for \$112,500, and that in some way this profit was not accurately accounted for. In its brief it states, "At least \$54,000 of the proceeds of the sale had been withdrawn from Moore's bank account and disappeared from view." The Government without proof indulges in the dubious inference that this money was received by defendant Wortman.

This argument, in our view, is completely annihilated by information elicited on cross-examination of Government's witness Brandt which, we hope inadvertently, is not mentioned either in the Government's statement of facts or in its argument. Brandt testified as follows:

"Q. Now, with reference to—you said that you sold this company for, I believe you testified, \$22,500?"

"A. Right.

"Q. Was that twenty-two thousand, was that the entire price or was there some indebtedness?

"A. There was indebtedness.

"Q. How much indebtedness?

"A. I would say approximately ninety thousand.

"Q. Approximately ninety thousand dollars?

"A. Yes."

Brandt made it plain that when he testified that he received from Moore \$22,500 for the sale of the stock he was referring to cash received, with the indebtedness assumed by Moore. When he repurchased the stock from Moore for \$112,500, it was free and clear of indebtedness. Brandt did not specifically know who cleared the indebtedness or in what manner. He testified, however, that under his agreement with Moore he was to receive the property free and clear, that Moore promised to take care of the indebtedness and that Brandt later ascertained that it had been paid. Thus, the purchase of the stock in National Amusement Company by Moore for \$22,500, with a company indebtedness of \$90,000, and its resale by Moore to Brandt for \$112,500, cleared of all indebtedness, indicates there was no profit in the transaction. It also should be remembered that defendant Wortman was not shown to have had anything to do with the activities of National Amusement Company other than to own 14% of its stock. He was not

responsible for the activities of Moore, absent proof of a going conspiracy.

THE PLAZA AMUSEMENT COMPANY.

On March 1, 1947, Plaza Amusement Company was incorporated. It was an operating company for phonographs, pinball, pool and shuffleboard games. The company had previously operated as a partnership from May 1, 1946, consisting of the eight partners, including defendant Wortman and Moore, who had been stockholders in National Amusement Company. The corporation issued 250 shares of stock (par value \$100) fully paid, for a total capitalization of \$25,000, the stock being issued to and held as follows: 50 shares each by Dowling, Barts and defendant Wortman; 33 shares each by O'Mara, Smith and Edward Heiby, attorney for the corporation. It may be noted that no stock was issued to Moore and it appears that he had no connection with the corporation. In fact, as previously noted, Moore at that point dropped out of the picture and had no connection with defendant Wortman until some six or seven years later.

The cash receipts book and general ledger of the corporation disclose that during the period from March 22, 1947 to October 9, 1947, inclusive, a total of \$98,400 was loaned by the stockholders to the corporation. The Government states that according to the corporate records \$68,170 of this amount was loaned to the corporation by its attorney, Heiby, who was the owner of only one share of stock. This statement is hardly accurate. What the record shows is that the cash receipts book in connection with this loan noted "Heiby," which might mean the loan was made by him or by some other party through him. Otherwise, the proof does not disclose who advanced the loans.

On October 21, 1947, the loan accounts in the amount of \$98,400 were closed out and the liability transferred to the capital account. A Revenue agent who was a Government witness, with reference to this transfer testified, "It was not taxable when placed in stock. It was an investment in capital." On the same date the loan accounts were transferred to capital, an additional 1000 shares of capital stock of the corporation of the par value of \$99,900 were issued to the existing stockholders as follows: 200 shares each to Dowling, Barts and defendant Wortman; 133 shares each

to O'Mara, Smith and Edward Wortman, and 1 share to the bookkeeper, Ann Barrett, for which she was charged \$100. Thereafter from October 1, 1947 to August 31, 1948, additional sums were advanced to the corporation and carried in the general ledger as loans from its stockholders, without designating which stockholder or stockholders made such loans. In August 1949, the balance remaining in the "Loans Payable Stockholders" account totaled \$40,600. By August 31, 1950, the account was closed out by the issuance by the corporation of four checks, three of which were made payable to four individuals and endorsed by all, without disclosing the amount received by each.²

The Government concludes its statement relative to Plaza Amusement Company by summarizing the activities of the alleged conspirators up to early 1948. This summary again emphasizes the Government's dependence upon the Moore-Wortman agreement allegedly entered into in connection with the Hyde Park Club. In its brief, referring to the Hyde Park Club, it states:

"Wortman's cash investment therein together with his interest in the Hyde Park profits for the years 1944 through 1947, had not been disclosed to the Internal Revenue Service in accordance with his agreement with Moore."

The Government reiterates its theory relative to National Amusement Company, which we have heretofore discussed, and again ignores the fact that a company indebtedness of approximately \$90,000 was discharged as a part of the transaction in connection with which Brandt paid Moore \$112,500 for the stock.

The Government emphasizes two circumstances in connection with Plaza Amusement Company: (1) that the books did not disclose the amounts loaned to the corporation by the respective stockholders, and (2) that the distribution of the balance of the corporate funds was made by checks in such a manner that it could not be determined the amount received by each. As already noted, the loans made by the stockholders were transferred to capital which, according to the testimony of a Revenue agent, was a non-taxable investment. It may be recalled that Moore was not a stockholder in Plaza

² Sometime during the period under discussion Barts and O'Mara, original stockholders, disposed of their shares to the corporation or other stockholders. George Frank, the accountant for Plaza Amusement Company, was unable because of a physical disability to appear as a witness, and Edward Heiby, attorney for the corporation, died October 5, 1947.

Amusement Company and that defendant Wortman both before and after the stock increase owned 20% of its shares. It is a dubious inference from the manner of the distribution that 80% of the shareholders were engaged in concerted action to aid defendant Wortman in tax evasion or in concealing assets from the Revenue Service. Moreover, the income tax returns of defendant Wortman for the years in question were in possession of the Government but not offered in evidence. It would seem that the Government, with knowledge of the amount distributed to the shareholders, could have determined from defendant Wortman's tax returns whether he accounted for his proportionate share.

In view of what we have held, no good purpose could be served in stating or discussing the situation as it relates to the Paddock Restaurant and the Premier Club (also referred to as the Peerless Club and the Paramount Club). The operation of these businesses followed those which we have discussed. They involved a different period of time, and in the main different persons were connected with their operation. Whether the evidence as to them shows a conspiracy and, if so, the parties thereto, and whether it was a different conspiracy from that alleged or a continuation thereof, are questions which we need not decide. Numerous other contentions advanced by defendants need not be resolved. Our exhaustive study of this voluminous record bolsters our appreciation of the statement in *Krulewitch v. United States*, 336 U. S. 440, 453, by Mr. Justice Jackson (concurring opinion):

"As a practical matter, the accused often is confronted with a hodgepodge of acts and statements by others which he may never have authorized or intended or even known about, but which help to persuade the jury of existence of the conspiracy itself. In other words, a conspiracy often is proved by evidence that is admissible only upon assumption that conspiracy existed. The naive assumption that prejudicial effects can be overcome by instructions to the jury, cf. *Blumenthal v. United States*, 332 U. S. 539, 559, all practicing lawyers know to be unmitigated fiction. See *Skidmore v. Baltimore & Ohio R. Co.*, 167 F. 2d 54."

That statement could have been written for this case. With an indictment difficult to comprehend because of its verbosity; with voluminous exhibits, many of a technical

nature; with evidence admitted on promise by the prosecutor that it later would be connected and with the jury left to make the determination; and with a trial that lasted six weeks, it is a matter of grave doubt as to whether the verdict reached after four days of deliberation resulted from a proper appraisement of the record, confusion or exhaustion.

Nothing we have said is any reflection on the manner in which the case was tried by Judge Juergens. We doubt if any other Judge could have done better. The unfortunate situation arises from the inherent nature of the crime of conspiracy, particularly as it was sought to be employed by the Government in this case.

We hold that the evidence which we have previously discussed was erroneously admitted. The error was prejudicial inasmuch as it was calculated to produce a substantial influence on the jury verdict. As was stated in *Krulewitch v. United States*, 336 U. S. 440, 444:

"In *Kotteakos v. United States*, 328 U. S. 750, we said that error should not be held harmless under the harmless error statute if upon consideration of the record the court is left in grave doubt as to whether the error had substantial influence in bringing about a verdict. We have such doubt here."

The judgments are reversed and the cause remanded.

A true Copy:

Teste:

Clerk of the United States Court of Appeals for the Seventh Circuit.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1-28-64

FROM *jdg* SAC, SPRINGFIELD (66-1368)

JUNE

SUBJECT: FRANK LEONARD WORTMAN, aka;
ET AL
AR

Re Bulet, 1-15-64.

Trial of FRANK WORTMAN continued from January 20, 1964, to March 9, 1964, in State Circuit Court, Sangamon County, Springfield, Illinois. State's Attorney prosecuting case feels he will use SAC as witness at time of trial.

In view of above, UACB efforts to install misur will be postponed until after the trial in March, 1964.

2 - Bureau (RM)
2 - Springfield

(4) b7c

REC-53 EX-1572-2810-508 31

6 JAN 29 1964

6 FEB 6 1964

b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)
Attn: FBI LABORATORY

DATE: 1-31-64

FROM: SAC, SPRINGFIELD (92-112)

P-

SUBJECT: FRANK LEONARD WORTMAN,
Aka; ET AL
AR

441908

OO: SI

For the information of the Bureau, local authorities are still investigating the killings of ELMER SYLVESTER DOWLING and MELVIN JOHN BECKMAN, who were killed in gangland fashion in early March, 1962. Both DOWLING and BECKMAN were close associates of WORTMAN.

KV 394 = The Bureau has made considerable Laboratory examinations in connection with hand printed napkins found in the inside pocket of DOWLING. After the murder, these napkins were examined in connection with case entitled, "UNSUB; Possible Jury Tampering In Connection With Trial of Frank Leonard Wortman ET AL. OOJ", under Bureau file 72-1398. - DJ NLF

The latest suspect in connection with the DOWLING -
BECKMAN murder is an individual by the name of [REDACTED]

There are enclosed herewith the following items which bear the known hand printing of [REDACTED]. It is requested that this hand printing be compared with the hand printing on the napkins found on DOWLING's body. The results should be furnished to the Springfield Division. It is requested that upon completion of examination, that the three items be returned to the Springfield Division EX-102 b7C

INDEX LAB ERES X
2 - Bureau (92-2810)(Enclosure 3) (RM) REC-50
3 - Springfield (92-112)

(1 - 72-394) ENCL UNSUB; Possible Jury Tampering

[REDACTED] in Connection with Trial of FB 3-1964
(5) (6) (7) (8) (9) (10) Frank Leonard Wortman (ET AL)

ENCLOSURE

b7C

SI 92-112

**WORTMAN AND ASSOCIATES SHOULD BE CONSIDERED ARMED
AND DANGEROUS.**

- 2 -

Recorded
2/7/64
IO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

FRANK LEONARD WORTMAN, aka, et al.
AB

NO LAB FILE

File # 92-2810-529
Lab. # D-641908-DJ

OOI: SJ

Examination requested by:

Springfield (92-112)

Date received: 2/7/64

Examination requested:

Document

2/7/64

Result of Examination:

Examination by:

Red
7/19/64

Specimens submitted for examination

b7C b7D

FEB 10 1964

✓

EX-5

878

TO: DIRECTOR, FBI (92-2810) (RM)
ATTN: FBILABORATORY

FROM: SAC, SPRINGFIELD (92-112)

ENCLOSURE

ENCLOSURE
93-2810-509

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

- (b)(1)
- (b)(2)
- (b)(3)
- _____
- _____
- _____
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

Section 552a

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

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unscanned 2/20/04.

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92-1398

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T

A B C D E F G H I K L M N O P R S T W Y

K2- A B C D E G H J L M N T W Y U

Lamik, Horace, Hartman
et al

92-2810-5

D441908

"AR

OO: SI

2/17/64
Jegger

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weak variations

TF Sim & DIFF's

Q. D 13 M N T R W F E h S 23

K. D B M N T + R F E h S 23

FBI

Date: 2/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIRMAIL

(Priority or Method of Mailing)

TO DIRECTOR, FBI (62-9-52) b2 b7C b7D b7E b7K
 FROM SAC, SPRINGFIELD (92-112) P. [REDACTED]
 SUBJECT FRANK LEONARD WORTMAN;
 ET AL
 AR
 OO: SPRINGFIELD

Denver has been previously furnished information concerning WORTMAN. It is noted that WORTMAN was under a five-year conviction for income tax evasion; however, this case was reversed by the Seven Circuit Court of Appeals on January 13, 1964, and since that time, WORTMAN has become more active than he was in the past several years.

C. WICK Denver, through informants and sources, endeavor to establish activities and purpose of WORTMAN's trip.

WORTMAN AND ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau (62-9-52) (RAM)
- 2 - Denver (RAM)
- 3 - Springfield (92-112)

REC 81 92-2810-510

b2 b7D 6 FEB 12 1964

(8)

249

EX-102

Approved: 57 FEB 18 1964 Sent _____ M Per _____
 Special Agent in Charge

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date

FEBRUARY 7, 1964

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

BUFILE

Field Division

92-2810

SPRINGFIELD - 92-112

Title and Character of Case

7
FRANK LEONARD WORTMAN, Aka.
ET AL
AR

Date Property Acquired

3/16/61

Source From Which Property Acquired

b7D

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Future Reference

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

b7C

b7C

b7D

92-2810-
NOT RECORDED
14 FEB 17 1964

Field File # SI 92-112-1B (2)

b7C
53 FEB 19 1964

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Section 552

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<input type="checkbox"/> (b)(3)	<input type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
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<input type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

Section 552a

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92-2810-NR 2/7/04

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2-11-64

Date

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

92-2810

FBI, SPRINGFIELD

Title and Character of Case

77
FRANK LEONARD WORTMAN, aka
TOP HOODLUM

Date Property Acquired

2-15-61

Source From Which Property Acquired

SUBMITTED BY SA [REDACTED]

Location of Property or Bulky Exhibit

BULKY EXHIBIT ROOM
SPRINGFIELD OFFICE

Reason for Retention of Property and Efforts Made to Dispose of Same

TO AID INVESTIGATION

Description of Property or Exhibit and Identity of Agent Submitting Same

SA [REDACTED]

b7C

1. Original and nine(9) copies of sketch showing floor plan, second floor, east half, Paddock Lounge, 429 St. Louis Street, East St. Louis, Illinois.

Field File # SI 92-112-1B

b7C
58 FEB 16 1964

GW

92-2810-
NOT RECORDED
14 FEB 17 1964



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 2/11/64	INVESTIGATIVE PERIOD 11/4/63; 2/11/64
TITLE OF CASE FRANK LEONARD WORTMAN, Aka; EDWARD "TED" WORTMAN, JR., Aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

b7c

REFERENCE:

Report of SA [REDACTED] dated 10/31/63.

- P -

LEADS

No specific leads are being set out for auxiliary offices or for Springfield, as leads are handled regularly by separate communications.

K
1-1-8-2-1-2-1-9-1-1

APPROVED <i>Ridge</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2810-511	REC-16
5 - Bureau (3 - 92-2810) (1 - 92-3752) (1 - 92-2809) 1 - USA, East St. Louis 1 - Kansas City (92-I42)(info) 2 - St. Louis (92-191) 3 - Springfield (2 - 92-112) (1 - 92-227)		ST-100	REC-34
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION <i>b7c</i>	
AGENCY	1	2-2-114	
REQUEST REC'D.	1-10		
DATE FWD.	1-11-1964		
HOW FWD.	5 C MAIL		
BY			

ISI 92-112

b7C

ADMINISTRATIVE DATA:

For the Bureau's attention, it is noted that a letterhead memorandum is not being included with this report regarding information furnished by [REDACTED] for the period of October 24, 1963 through December 10, 1963. b2 b7D

The letterhead memorandum reflecting all information obtained from this source has previously been furnished the Bureau as an enclosure in the matter entitled "Crime Conditions in the East St. Louis Area" in report of SA [REDACTED] dated December 20, 1963. b7C As the Bureau is aware, this source was discontinued after ENNIS was killed on December 10, 1963. Any letterhead memorandum furnished would be an exact duplicate of the one referred to above.

[REDACTED]

b7C
b7D

An information copy is being furnished the Kansas City Division via their interest concerning WORTMAN gang activities in the Kansas City Division area.

- B -

COVER PAGE

SI 92-112

INFORMANTS:

per Treasury
IRS
(6)(2)(C)

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, East St. Louis

b7c

Report of:
Date:SA [REDACTED]
2/11/64

Office:

Springfield

Field Office File #:

SI 92-112

Bureau File #:

92-2810

Title:

FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character:

ANTI-RACKETEERING

Synopsis:

Tax conviction of FRANK WORTMAN and GREGORY MOORE reversed by 7th Circuit Court of Appeals 1/13/64. Trial of FRANK WORTMAN on intimidation indictment, Madison Co., Ill., set for 3/9/64 in State Circuit Court, Springfield, Ill.

Details concerning slaying of LEWIS E. "BUDDY" ENNIS, WORTMAN associate, on 12/10/63 in St. Charles Co., Mo., set out.

B & H Vending Co. and Paddock Lounge, East St. Louis, and horse racing and breeding interests are principal legitimate activities of the WORTMANS.

Another Kroger Store, East St. Louis, Ill., bombed on 12/23/63.

SI 92-112

and sentenced to 5 years for Dyer Act. GORDON FOSTER and ROBERT SHEER, WORTMAN associates and former gamblers and bookmakers, ordered by Internal Revenue Service to pay \$109,138.00 in taxes and penalties on unreported past gambling profits.

b7C
b7D

THE WORTMANS
AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY
HAVE CARRIED WEAPONS IN THE PAST.

- P -

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FEDERAL BUREAU OF INVESTIGATION
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SI 92-112

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SI 92-112

I. PERSONAL ACTIVITIES OF FRANK WORTMAN

SI 92-112

b7c

On January 13, 1964, the Seventh Circuit Court of Appeals, Chicago, Illinois, reversed and remanded for a new trial the income tax conviction of FRANK WORTMAN and GREGORY MOORE.

per
EOUSA

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SI 92-112

II. ACTIVITIES OF WORTMAN ASSOCIATES

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FEDERAL BUREAU OF INVESTIGATION

Date January 17, 19641

By personal observation, it was determined that GEORGE "STORMY" HARVILL now resides at 8847 Parkdale, Caseyville, Illinois, and he has a telephone in the name of [REDACTED]. From [REDACTED] observation, it was determined that the Oldsmobile and Cadillac possessed by HARVILL in the past were both parked in front of this residence. HARVILL was observed in the doorway at this location. This house is the second house west of Highway #157, in a new subdivision a few miles south of Caseyville, Illinois.

b7c

On 1-14-64 at Caseyville, Illinois File # SI 92-112by SA [REDACTED] b7c Date dictated 1-16-64

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SI 92-112

III. INFORMATION CONCERNING SLAYING OF
LEWIS E. "BUDDY" ENNIS ON
DECEMBER 10, 1963.

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SI 92-112

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LEWIS "BUDDY" ENNIS was killed in gangland fashion in the early morning hours of December 10, 1963. He was found on the outskirts of St. Charles, Missouri, in his 1963 Buick Riviera automobile, with two bullet holes in his head.

The image shows a document page with extensive black ink redactions. There are approximately eight horizontal bars of varying lengths across the top half of the page. In the lower right quadrant, there is a handwritten code "b7C b7D". The bottom of the page features a large, irregular redaction block.

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Beginning on January 15, 1964, the Evening Journal of East St. Louis, Illinois, published a series of articles reporting the close association between East St. Louis Police Sergeant ROBERT P. GIBBS and "hoodlum" LEWIS "BUDDY" ENNIS, described as a victim of a gang-style slaying December 10, 1963. The series of articles reported that ENNIS and GIBBS each held a half interest in a lot they were buying on the lots of Table Rock Lake near Reeds Spring, Missouri. The article states GIBBS and ENNIS, on May 14, 1962, entered into an agreement to buy an undeveloped lot in the Arrowhead Estates Sub-Division for \$1,395.00; that payments were \$100.00 down, and balance to be paid at \$30.00 per month at 6% interest. The payments have been made with checks signed by GIBBS and the balance owing on the property is \$521.17. GIBBS in the articles is described as age 37, residing at 755A North 14th Street, East St. Louis, Illinois, having been on the police force since November 19, 1953. His wife, DORTHEA, also known as DOTTIE, GIBBS, is secretary to Attorney JOHN J. HOBAN of East St. Louis, Illinois, and formerly St. Clair County States Attorney.

ENNIS, in the articles, is described as age 38, a bartender, and associate of area gang boss, FRANK "BUSTER" WORKMAN. It states ENNIS formerly worked as a bartender at the old Terrace Lounge in East St. Louis, then operated by WORKMAN's associates. The articles point out that found in ENNIS' trailer in the 1300 block of Cottonwood Drive, Canteen Township, East St. Louis, Illinois, were dynamite blasting caps, firearms, facemasks, and a letter describing a robbery in Indianapolis, Indiana. The articles point out that in ENNIS' personal phone book were the names of ELMER DOWLING, GEORGE HARVILL, and JOHN HOBAN, East St. Louis Attorney, as well as numerous other persons.

One of the articles states that the newspaper contacted Sergeant GIBBS and GIBBS stated he knew ENNIS for many years and used to go fishing at Table Rock Lake, where he found a lot that he liked, but could not finance the deal and, therefore, ENNIS went in with him, GIBBS, on one-half interest. GIBBS stated to the press he "couldn't see anything wrong in this". GIBBS further said that he was aware of ENNIS' background, but ENNIS "never did anything out of line around me. I had ENNIS do a lot of work around my apartment. He was a good carpenter and cabinet maker."

SI.92-112

2

These news articles further point out that immediately adjacent to the property GIBBS and ENNIS were buying was the Fin and Feathers Resort operated by LEO H. DUVALL, and his wife, Mrs. DORIS LUCILLE "LUCY" DUVALL. The news articles point out the DUVALLS formerly operated the Old Last Stop Tavern at Benld, Illinois, in about 1953, and that DUVALL is an ex-convict, and further that DUVALL and ENNIS were close associates. The article states DUVALL worked in the East St. Louis area as an operating engineer, while his wife ran the resort during good weather season. DUVALL is described as a long-time friend of various East St. Louis hoodlums, police characters, and members of the WORKMAN gang.

The articles point out that the newspaper learned DUVALL owned an airplane and was a licensed pilot. This plane was described as a Cessna 140, bearing registration number N2455N.

As of January 17, 1964, the Evening Journal reported this airplane was at the Lakeside Airport in Madison County, Illinois, and further that ENNIS had been taking flying lessons in this plane and also was believed to be a licensed pilot. This is a floor-placed airplane and, according to the press, DUVALL had used it to transport numerous East St. Louis area hoodlums to his resort in Missouri. Individuals who were taken in the plane were listed as WILLIAM "BILL" WELCH, CHARLES "JEFF" HOLLIS, WILLIAM "BILL" SANDERS, ROY CONRAD, GEORGE NELSON, and ENNIS, along with Sergeant GIBBS.

DUVALL, according to the news articles, drives a late model Buick automobile, bearing Missouri license PS3968; that DUVALL and his wife reside in a trailer at the site of their Fin and Feathers Resort in an isolated area of Stone County, Missouri. DUVALL is described as having a brother, EVERETT GEGRGE DUVALL, residing at 1426 East Lake Drive, Granite City, Illinois.

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SI 92-112

IV. LEGITIMATE ACTIVITIES

SI 92-112

A. B & H VENDING COMPANY,
EAST ST. LOUIS, ILLINOIS

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FEDERAL BUREAU OF INVESTIGATION

Date 12-2-631

At approximately 10:50 A.M., 11-22-63, SA [REDACTED] observed the white Cadillac belonging to [REDACTED] parked on North 16th Street, East St. Louis, Illinois adjacent to the B & H Vending Machine Company. [REDACTED] was sitting in the front seat of the automobile and the automobile of [REDACTED] was in the parking lot of the Vending Machine Company.

At approximately that time SA [REDACTED] observed a white male about 35 years old, dark brown wavy hair, 5'10", 200 pounds, stocky build, enter the back entrance to the B & H Vending Machine Company. This individual came out approximately 15 minutes later and got into a 1962 or 1963 light blue Ford Falcon bearing 1963 Illinois license [REDACTED]. It was determined this license was issued to [REDACTED]

b7c

[REDACTED]
It is noted that at the time this individual left, [REDACTED] automobile was still parked by the B & H Vending Company.

b7c
11-22-63 East St. Louis, Illinois File # 92-112
On _____ at _____

by _____ SA [REDACTED] Date dictated 11-22-63
- 74 -

FEDERAL BUREAU OF INVESTIGATION

Date February 7, 19641

At 3:30 PM, February 4, 1964, FRANK WORTMAN, TED WORTMAN, and [REDACTED] were observed at the rear entrance of the B & H Vending Company at 735 North 16th Street, East St. Louis, Illinois.

At 2:03 PM, February 5, 1964, GEORGE "STORMY" HARVILL, TED WORTMAN, and [REDACTED] were observed at the rear of the B & H Vending Company looking at the 1962 black Fleetwood Cadillac that HARVILL recently purchased.

b7c

On 2-4/5-64 at East St. Louis, Illinois File # SI92-112

by SA [REDACTED] Date dictated 2-5-64

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SI 92-112

B. PADDOCK LOUNGE

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FEDERAL BUREAU OF INVESTIGATION

Date 2-5-641

The following observations were made at the Paddock Lounge, East St. Louis, Illinois between 12:05 p.m. and 1:32 p.m. January 31, 1964.

FRANK LEONARD "BUSTER" WORTMAN and [REDACTED] were observed eating at a rear table in the Paddock Lounge. Various other individuals listed as follows talked with these two men frequently while WORTMAN and [REDACTED] were eating. The individuals who had discussions were as follows:

GORDON FOSTER, who from observation was acting as manager of the Paddock.

GEORGE "STORMY" HARVILL, ART BERNE,

[REDACTED] recently released from Federal Prison was observed with HARVILL and [REDACTED]

[REDACTED] was seated next to WORTMAN and [REDACTED] at a table and was talking with them regularly.

[REDACTED] was observed talking with WORTMAN. During this conversation WORTMAN pointed out Agents to [REDACTED] WORTMAN and [REDACTED] were observed leaving the Paddock together at approximately 1:10 p.m. After they left the Paddock, JOE JANKO and an unknown white male seated themselves at the table where WORTMAN and [REDACTED] had been eating. A waitress who numerous customers identified as [REDACTED] waited on WORTMAN, [REDACTED] and JANKO. The bartender was identified by customers as [REDACTED]

In contact with HARVILL he acknowledged that he had recently purchased a 1962 black four-door Fleetwood Cadillac, in East St. Louis, Illinois. It was observed this automobile bore 1964 Illinois license ED2-335.

[REDACTED] entered the Paddock alone at 1:30 PM.

b7C

On 1-31-64 at East St. Louis, Illinois File # SI 92-112

SA [REDACTED]

S [REDACTED]

by — SA [REDACTED]

- 80 -

Date dictated 1-31-64

SI 92-112

C. RACE TRACKS,
ST. CLAIR COUNTY, ILLINOIS

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SI 92-112

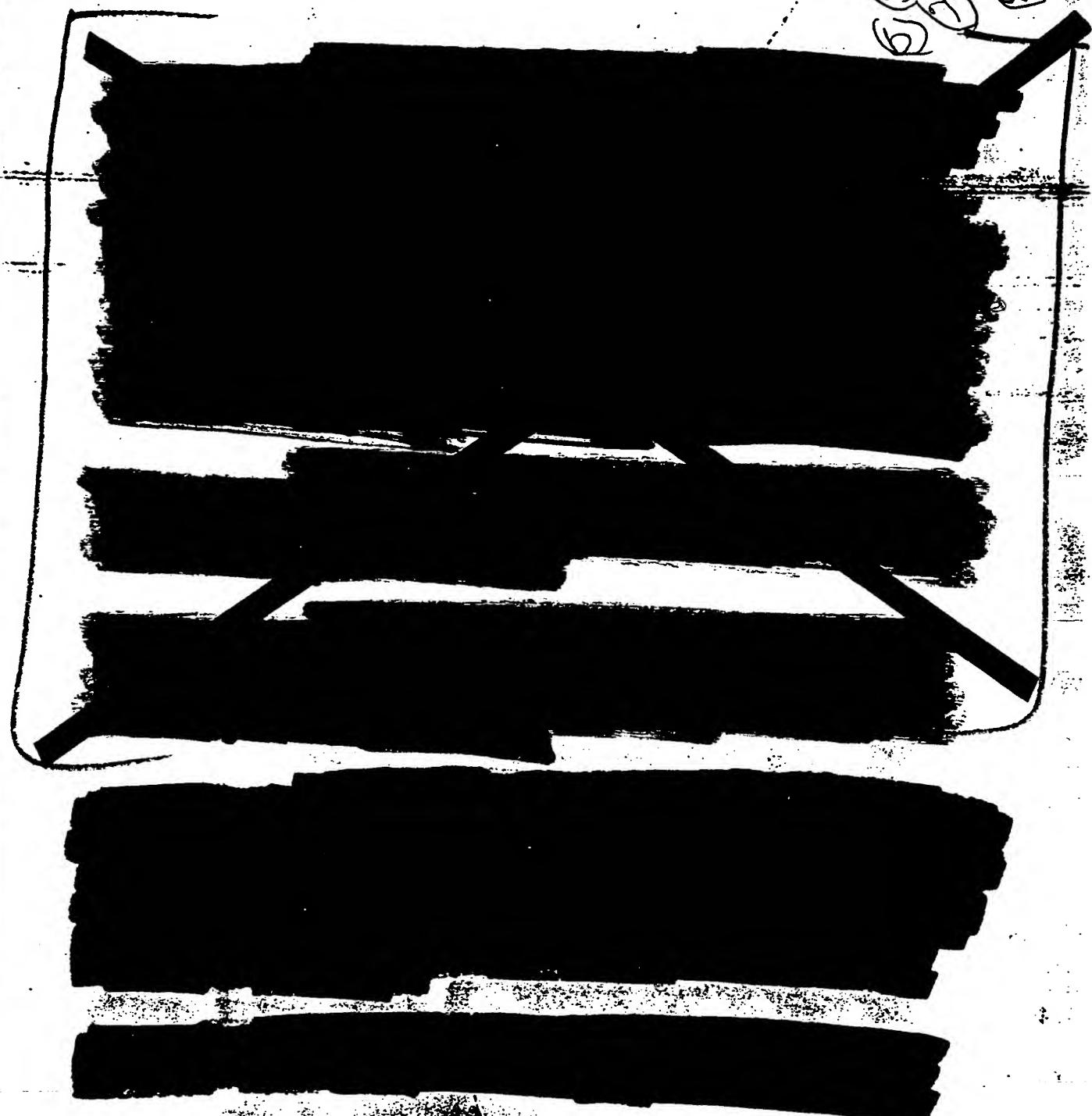
V. ILLEGAL ACTIVITIES

SI 92-112

A. POLICY GAMBLING RACKET

SI 92-112

Per
Treasury
IRS
(b) (3)
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SI 92-112

B. KROGER STORE BOMBINGS

SI 92-112

b7c

Since May 9, 1963, there have been a series of supermarket bombings in the St. Louis, Missouri - East St. Louis, Illinois area which have remained unsolved to the present date. The majority of these bombings has involved stores operated by the Kroger Company. There has been considerable investigation conducted relative to the involvement of the Wortman Organization in connection with these bombings.

On December 23, 1963, the latest bombing occurred at the Kroger Store located at 7600 State Street, East St. Louis, Illinois.

In connection with investigation conducted by the Springfield and St. Louis Offices, the following information was obtained:

[REDACTED]

[REDACTED]

[REDACTED]

b7c
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Section 552

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92-2810-511 pp. 92 - 95-

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FBI/DOJ

SI 92-112

V. PROSECUTIVE ACTION

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92-2210-511 pg. 97-98

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FBI/DOJ

The Belleville News Democrat on November 20, 1963,
reported the following:

"Sheer, Foster Owe \$109,138, IRS Contends"

"WASHINGTON -- The Internal Revenue Service has accused Robert E. Sheer and Gordon L. Foster, associates of rackets boss Frank 'Buster' Wortman of failure to report \$196,839- in gambling profits and has ordered them to pay \$109,138. in taxes and penalties.

"Sheer lives at 641 Royal Heights Road, Belleville, and Foster, a distant relative of Wortman at 317 Hillsdale Drive, Collinsville, according to IRS records.

"Sheer and Foster were sentenced in 1960 to a year in federal prison for non-payment of the 10 percent federal excise tax on gambling receipts. The government claimed they grossed over \$1 million a year between 1955 and 1957 on a handbook operation in the Alorton Motel, southeast of East St. Louis.

"This handbook served as a clearing house for bookies in Madison and St. Clair Counties, the government charged.

"In the new civil income-tax case, the IRS said Sheer reported only \$460 in taxable net income in 1956 and 1957, when his correct income was \$84,411. He was told to pay \$46,742 in additional income taxes and a \$2336 penalty for negligence.

"Foster, according to IRS, reported only \$5933 in taxable income in 1955, 1956 and 1957. The government raised the total to \$115,522.

"The largest changes by IRS were the addition of \$69,459 to Sheer's income in 1956 and \$71,654 to Foster's as profits from their gambling partnership.

"The government also billed Foster for tax on \$3434 in income from the B-F Distributing Company and a \$1785 profit on the 1957 sale of Red Rooster tavern north of East St. Louis.

"Sheer was credited with a \$3186 loss on the 1957

SI 92-112

2

sale of Roberts motel and tavern, 6500 Bond Avenue, East St. Louis, and an \$813 deduction for interest 'paid to Schiele and Kramer, Inc., relative to 6500 Bond Avenue.'

"Morris A. Shenker, St. Louis lawyer, has denied the tax charges in behalf of both men."

"Trial was set for Chicago by Tax Court Chief Judge Norman O. Tiejens."

SI 92-112

CHARACTERIZATION OF INFORMANTS

b2
b1a
b1c

2-22-64

PLAIN TEXT

TELETYPE

URGENT

M 11-1

TO SAC SPRINGFIELD
FROM DIRECTOR FBI

FRANK LEONARD WORTMAN, ET AL, ANTI-RACKETEERING,
RE YOUR TEL FEBRUARY TWO TWO, ONE NINE SIX FOUR,
DETERMINE FULL DETAILS OF SHOOTING AND KEEP BUREAU

ADVISED.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 22 1964

TELETYPE

4-08 P
REC 27 92-2810-51
20 FEB 24 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

- 3 -

COPIES DESTROYED

893 MAY 18 1972

FEB 28 1964 ?

MAIL ROOM TELETYPE UNIT

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 22 1964

TELETYPE

FBI WASH DC

FBI SPRNGFLD

9-52 AM CST URGENT CEK 2-22-64

TO: DIRECTOR (92-2810)

FROM: SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, AKA; ET AL. AR.

[REDACTED]

[REDACTED]

CIRCUMSTANCES AND DETAILS UNKNOWN.

END

WA MTC

FBI WASH DC

X

CC: MR. EVANS

-EC- 20

92-2810-513

10 FEB 25 1964

EX-108

EEESY 8 NOV 1964

EEESY 10 NOV 1964

5 FEB 28 1964

(Mount Clipping in Space Below)

Rush Gang Boss To Surgery

'Buster' Wortman Shot

EAST ST. LOUIS (AP) — East St. Louis gang boss Frank (Buster) Wortman was shot and seriously wounded today.

Police Commissioner Russell Beebe said Wortman was shot by a small caliber bullet in the abdomen. He was rushed into surgery.

Beebe said Wortman told East St. Louis detectives, before he was taken to surgery, the shooting was an accident. He said he was not shot at his palatial home near Collinsville, Ill., or at a tavern, the Paddock Lounge, which he owns in East St. Louis.

Wortman could make no further statements.

Two unidentified men, Beebe said, brought Wortman to St. Mary's Hospital, sat him in a wheel chair and walked briskly out the door.

East St. Louis police and detectives are investigating.

Wortman and the late Monroe (Black) Armes were convicted of assaulting federal revenue agents Sept. 25, 1933, and sentenced to 10 years in the federal penitentiary at Ft. Leavenworth, Kan.

Wortman and Armes were arrested at an illegal whisky still near Collinsville.

When Wortman was paroled from the federal prison March 6, 1941, he apparently started working behind the scenes.

Police first found out about his rise in the crime world when they connected a half-sister of Wortman's with a car owned by Ralph Capone,

of the Capone Chicago crime syndicate.

Police arrested Wortman's half-sister driving Capone's car to the funeral of Carl Shelton, the infamous leader of the Shelton gang at Fairfield, Ill. Shelton had been murdered.

Wortman, and a murdered lieutenant, Elmer (Dutch) Dowling, were convicted of conspiracy to evade payment of income taxes in 1962. Five days after the conviction, Dowling and a body guard, Norman Beckman, were found shot to death with a revolver on a lonely road near Belleville, Ill.

Conviction on the income tax charge was reversed December, 1963, for Wortman. He has been free on \$40,000 bail.

Wortman lives in a large mansion three miles southeast of Collinsville. The house is surrounded by a moat and a single country road leads to the residence.

Residents in the area and police refer to the house and lands as "the moat."

Police said the road to Wortman's mansion is guarded constantly.

Wortman is scheduled to go on trial in Springfield next month on charges of intimidation and wire tapping.

He originally was charged on the misdemeanors in Madison County, but was subsequently granted a change of venue to Sangamon County on grounds he could not get a fair trial in the original court.

Mrs. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Glavin
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Miss Trotter
Tel. Room
Miss Holmes
Miss Gandy

Indicate page, name of newspaper, city and date.

Page # 1

Illinois State Regis

Springfield, Illinois

89-5 11
b7c
Date: 2/22/64
Edition: Evening
Author:
Editor: James Armstrong
Title:

Frank "Buster" Wortm

Character:
or
Classification:
Submitting Office: SI
 Being Investigated

68 MAR 9 1964

92-2810-A-
TOP
102

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 27 1964

FBI WASH DC

TELETYPE

FBI SPRNGFLD

1049 AMCST URGENT 2-27-64 WJA

~~TO DIRECTOR~~

FROM SPRINGFIELD (92-112) 2P

(b) FRANK LEONARD WORTMAN, AKA, ET AL, ARE ANTIRACKETEERING

RE BUTEL THIS DATE.

LIAISON RESULTING FROM SHOOTING OF WORTMAN NIGHT OF FEBRUARY TWENTYONE OR EARLY AM, FEBRUARY TWENTYTWO, LAST, REFLECTS WORTMAN RECOVERING FROM BULLET WOUND. [REDACTED]

b7D

EX-117 REC-121 92-2810
INVESTIGATION INDICATES SHOOTING TOOK PLACE POSSIBLY

AROUND ONE AM, FEBRUARY TWENTYTWO, LAST. THEREAFTER WORTMAN TAKEN POSSIBLY TO HOME OF BROTHER, TED WORTMAN, WHO MADE ARRANGEMENTS TO SEE DOCTOR. DOCTOR INVOLVED POSSIBLY [REDACTED]

END PAGE ONE 116

b7C

b7C

SI 92-112

EXACT TYPE OF WEAPON INVOLVED NOT DETERMINED, HOWEVER
WEAPON APPEARS TO BE TWENTYTWO CALIBER AND SHOT ACTUALLY
ENTERED BUTTOCK OF WORTMAN AND CAME OUT THROUGH GROIN.

[REDACTED] b7c

[REDACTED] b7D

WORTMAN STILL CONFINED ST. MARY-S HOSPITAL, EAST ST. LOUIS,
ILLINOIS.

STATE-S ATTORNEY, MADISON COUNTY, ILLINOIS, ANTICIPATES
TRIAL WORTMAN SET FOR STATE COURT, SPRINGFIELD, ILLINOIS,
MARCH NINE, NEXT WILL BE CONTINUED. THIS MATTER BEING CLOSELY
FOLLOWED AND BUREAU WILL BE ADVISED PERTINENT DEVELOPMENTS.
LETTERHEAD MEMO FOLLOWS.

END

WA RAP

FBI WASH DC

X

CC: MR. EVANS.

Date: 2/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112) - P -

SUBJECT: FRANK LEONARD WORTMAN, aka;
ETAL
AR

Re Bureau teletype 2/27/64.

Enclosed are the original and three copies of letterhead memorandum, per Bureau request, which memorandum is self-explanatory.

ARMED AND DANGEROUS.

GIBBONS

3 - Bureau (92-2810) (Enc. 4)
2 - Springfield (92-112)

(5)

REC-6

92-2810-515

MAR 2 1964

ENCLOSURE

Approved:

SAC, FBI, MAR 2 1964

Special Agent in Charge

Sent

M Per

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

2/26/64

CODE

TELETYPE

URGENT

11-1

TO SAC SPRINGFIELD
FROM DIRECTOR FBI

FRANK LEONARD WORTMAN, ET AL., ARE

REBUTEL FEBRUARY TWENTY-TWO LAST. 92-2810-51-2

IMMEDIATELY SUTEL SUMMARY OF DETAILS OF WORTMAN SHOOTING
AND IMMEDIATELY FOLLOW WITH LETTERHEAD MEMORANDUM.

(3)

b7c

NOTE: Wortman left at St. Mary's Hospital, East St. Louis, Illinois, by two unidentified men 2/21/64 in critical condition from gunshot wound. Springfield instructed 2/22/64 to determine full details and advise Bureau.

NR. 270447
ENC. *[initials]*
CK. *[initials]*
APPROVED BY *[initials]*
TYPED BY *[initials]*

VIA TELETYPE
FEB 27 1964
1:05 AM 2/27/64
ENCIPHERED

REC'D 2/27/64

b7c REC-44

EX-108

92-2810-51
3:3
FEB 27 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Homes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

TRUE COPY

2/26/64

St. Louis, Mo.

Mr. J. E. Hoover, Chief of the F. B. I.
Wash. D.C.

My dear Mr. Hoover,

Enclosed are some recent news clippings that may be of interest to you on "still at large" crime syndicate boss Frank "Buster" Wortman.

It seems to be general public opinion that his organization has been responsible for numerous murders in the St. Louis, Mo. E. St. Louis, Ill. area which have gone unsolved during the last 20 years.

You, no doubt in the early 50's lime lighted him with 99 other big time racketeers.....for bringing to justice-----even if it was tax evasion. It is felt that you were responsible for getting action rolling. But "Busters" criminal lawyer (Morris Schenker) has been successful in preventing his conviction on tax evasion up to now.

Mr. Hoover, you can be assured that a lot of Missouri-Illinois citizens will be appreciative of any efforts you or your St. Louis office can devote toward bringing this gang to justice as local authorities seldom seem to accompolish or solve too much along this line.

I'm sorry I can't give you any help other than to call your attention to this recent incident which was in the local area news.....as it may or may not be of interest to you.

Sincerely yours,

12 MAR 6 1964 1

+ ENCLOSURE
ENCLOSURE ATTACHED.
(4 news clippings enclosed)

Mar 3/2/64
ITC 3/2/64-11C

b7c EX-114

7/26/64

Mr. J. E. Hoover, Chief of the F. B. I.
Wash. D. C.

b7c

My dear Mr. Hoover,

Enclosed are some recent news clippings that may be of interest to you on "still at large" crime syndicate boss Frank "Buster" Woitman.

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Mr. Hoover, you can be assured that a lot of Missouri - Illinois cities will be appreciative of any efforts you or your St. Louis office can devote toward bringing this gang to justice. Local authorities seldom seem to accomplish or solve too much along this line.

CORRESPONDENCE

I'm sorry I can't give you any help
other than to call your attention
to this recent incident which was
in the local-area news.....
as it may or may not be of
interest to you.

Sincerely yours,

(4 news clippings enclosed)

b7c

WORTMAN SHOT, MAY HAVE BEEN TRYING TO HALT FIGHT AT HIS BAR

Wounded East Side Rackets Boss Left at Hospital by Two Unidentified Men

East St. Louis police were investigating a report that East Side racketeers boss Frank (Buster) Wortman, who was seriously wounded Friday night, was shot when breaking up a fight in his Paddock Bar in East St. Louis. Wortman was brought to St. Mary's Hospital in East St. Louis about 7:40 a.m. yesterday by two unidentified men. He had been wounded in the left buttock. The small-caliber bullet passed downward through his abdomen and emerged from the left groin, police said.

It was learned that the fight at the Paddock Bar was between Barney Barts, alias George Aurbright, and an East Side lawyer. After Wortman broke up the fight, the lawyer left in a taxi-cab.

Home Known as 'Moat'

Madison county sheriff's deputies went to the Wortman home near Collinsville, known as the "Moat" because of the water-filled ditch surrounding it. The lavish home is in Madison county.

The deputies learned that about 1:30 a.m. George (Stormy) Harvill, an associate of Wortman; a man identified as Art Birney (or Beirne), and a physician with offices in East St. Louis arrived at the Wortman home. There was a fourth man with them, identified only as Sparky.

When the group arrived at the door, the physician reportedly asked a member of the Wortman family whether the doctor could sterilize some instruments.

However, before this could be done, the group left in Wortman's 1961 Lincoln sedan, the car in which they had arrived. East St. Louis police later examined the car and found no evidence of blood in it.

Daughter Visits Bar

The next event in the series of circumstances uncovered by the Madison county deputies was a visit to the Paddock Bar by a daughter of Wortman, who inquired about Wortman.

At about this time, Harvill and Roy Conrad, a former policy writer and Wortman associate, came into the bar. Seeing Wortman's daughter there, they asked her if she could get a change of clothing for Wortman.

She agreed to do so and left for the Wortman home in her car, followed by Conrad and Harvill in another car. The daughter noted lights in the office of the physician who had appeared at the Wortman home earlier.

At the "Moat," the daughter got a change of clothing and gave the garments to Harvill and Conrad.

They had just left when Edward (Ted) Wortman, brother of the gang leader, called the home to ask whether Conrad and Harvill had been there.

Asked for Wheel Chair

When Wortman was brought to the hospital, one of his companions went to the emergency entrance and told a nurse: "I will need a wheel chair."

When she returned with the wheel chair, the first man had gone but a second man was supporting Wortman and helped him into the chair. The man then left without explanation.

East St. Louis police said the incident was seen by Brooklyn Police Capt. Herman Hudson, who was leaving the hospital at the time. Hudson said the car was a 1961 or 1962 Oldsmobile of a light blue metallic color. Barts is said to drive a Cadillac of this general color.

Wortman, whose wounds had been covered with a makeshift

TURN TO PAGE 6, COLUMN 1

Wortman

FROM PAGE ONE

bandage was taken to surgery for an operation. Later he was reported to be out of immediate danger and resting comfortably.

It was noted that Wortman was clad in sport clothes and that the clothing had no bullet hole, indicating that he had been shot when wearing other clothing or none.

Shooting Called Accident

On entering the hospital he told the nurse: "I don't feel good." He insisted to police that the shooting was an accident but declined to elaborate.

Police pointed out that the bullet was of .22 or .21 caliber, not the type favored by most hoodlums.

Wortman was convicted in East St. Louis in 1952 on a federal tax conspiracy charge. The conviction was reversed by the United States Court of Appeals in Chicago last month and a new trial ordered.

The appellate court found that much evidence in the tax case was "inimmaterial, incompetent and prejudicial." District Judge William G. Juergens had sentenced Wortman and an associate, Gregory (Red) Moore, to five years in prison and fined them \$10,000 each.

Reported to Drink Heavily

Police have been aware that Wortman, worried about the outcome of his appeal of the income tax conviction, began to drink heavily despite a liver condition. After the conviction was reversed, Wortman is reported to have continued the heavy drinking.

Barts has been a bodyguard for Wortman since the killing of Elmer (Dutch) Dowling, Wortman's chief lieutenant, and Melvin Beckman, Dowling's bodyguard. Dowling also had been convicted in the income tax case but was killed five days after the conviction and before being sentenced.

Barts, also known as George Aubright, is a close personal friend of Moore, former chief deputy sheriff in St. Louis and Wortman's codefendant. Barts soon moved into a high place in the Wortman gang after the Dowling-Beckman slayings.

Rose to Power in 1940s

Wortman's 1952 conviction was the result of the first determined effort by any governmental agency to prosecute the gang boss since he rose to power in the middle 1940s.

At one time or another, Wortman and his associates owned or controlled gambling establishments, a racing news service, handbooks, night clubs, taverns, restaurants, a loan company, a stable of racing horses; real estate companies and a trucking line. They distributed slot machines, jukeboxes and pinball machines.

He and his principal aids, Dowling and the late Louis C. (Red) Smith, exerted strong influence in a few labor unions, particularly the electrical workers, steamfitters and bricklayers in St. Louis. His associates have boasted that Wortman could get good-paying jobs for acquaintances newly released from prison, regardless of their skills.

Gang Killings
Gang killings in Wortman's

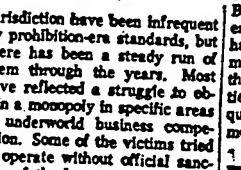


Rackets Boss, Associates

Frank (Mafioso) Wortman



George (Stormy) Hervill



Barney Barts, alias George Aubright

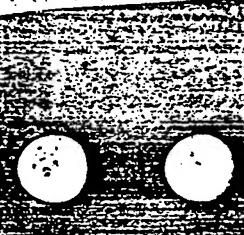
some Shelton gang gunmen over to his new organization with promises of wealth. He dealt with the stubborn ones, shooting those who did not flee from the St. Louis area.

Sheltons Became Targets

Once the hired gunmen were out of the way, the Sheltons themselves became targets of gangland guns.

Even before elimination of the Sheltons, Wortman had begun working his way into the St. Louis area rackets. He started modestly, with a 3½ per cent interest in the old Venice casino, the Hyde Park Club. Soon he began demanding a large cut of everything operating outside the law.

The racing wire service was taken over at pistol point from Beverly (Bev) Brown and Clarence (Gully) Owen, who had had a St. Louis monopoly for many years. When action was threatened by Missouri authorities, Wortman moved his headquarters across the river to Fairmont City.



jurisdiction have been infrequent by prohibition-era standards, but there has been a steady run of them through the years. Most have reflected a struggle to obtain a monopoly in specific areas of underworld business competition. Some of the victims tried to operate without official sanction of the boss.

His only convictions have resulted from action by the Federal Government and both times his undisciplined fists contributed to his downfall.

In 1933, when he was a young hoodlum attempting to win his spurs with the old Shelton gang, he gave a beating to a prohibition agent in the course of a raid on a still near Collinsville. Wortman got a 10-year sentence.

Twenty-three years later, in July 1956, an Internal Revenue agent went into Wortman's Paddock Bar at 421 St. Louis Avenue, East St. Louis, on a routine mission. He was checking to determine if the Paddock was paying cabaret tax.

Slugged U.S. Agent

Wortman was in the Paddock and he was drunk. He cursed the agent, called him a "stool pigeon" and a meddler, and slugged him. The Internal Revenue Service never forgot the incident.

Wortman's arrest record began in 1928 when he was 22 years old. He was a Shelton hanger-on then, content to run errands and carry out other menial chores, such as stealing automobiles and hijacking beer trucks not hauling Shelton brew. The shooting phase of his career began at a time when the attention of most Americans was directed to prosecution of World War II. Wortman won

SHOOTING

Continued from Page One

man was shot trying to break up a fight at the Paddock at 7:30 p.m. Friday.

The fight reportedly was between Barney Barto, a Wortman associate, and an East St. Louis attorney.

Investigators said that George "Stormy" Harvill, another Wortman associate, Art Berney, an East St. Louis doctor, and a man known as "Sparky" arrived at the Wortman home and the doctor asked to sterilize equipment. This was around 1:30 a.m. Saturday. Later they left in Wortman's auto.

Brother Gets Into Act

"Three hours later, Edward "Ed" Wortman called the home to report Buster had been injured in an accident. At the same time, Wortman's son and daughter visited the Paddock and were met by Harvill and Roy Conrad, another Wortman associate, who asked them to get a change of clothing.

Further investigation showed that the car with the Wortmans inside was stopped by State Police for speeding as it was enroute to the home. Harvill and Conrad were following in another car.

Through information gained from informants and the arrest of Wortman's half-sister in 1947, police have linked him as the crime boss of Southern Illinois. The half-sister was arrested while enroute to murdered gang leader Carl Shelton's funeral at Fairfield, Ill. She was riding in a car owned by Ralph Capone, a reputed member of Chicago's crime syndicate.

Wortman and a murdered Lieutenant, Elmer, "Dutch" Dowling, were convicted of conspiracy to evade payment of income taxes in 1962. Five days after the conviction, Dowling and a body guard, Norman Beckman, were found shot to death with a revolver on a lonely road near Swansea.

Conviction Reversed

Conviction on the income tax charge was reversed last December. Wortman has been free on \$40,000 bail.

When Wortman was brought to the hospital, he was dressed in sports clothes and wore a top coat. He was hatless. Wortman usually dresses in the manner of hoodlums during the Capone era.

Monroe "Blackie" Armes, now dead, and Wortman were convicted of assaulting federal revenue agents September 25, 1933 when the agents surprised the two at an illegal still. Wortman and Armes were sentenced to ten years in the federal prison at Ft. Leavenworth, Kan.

Police said Wortman apparently started working behind the scenes in the syndicate after his parole March 6, 1941 for good behavior.

WHERE DID IT HAPPEN?

Clues Sought in Wortman Case

Mystery still surrounds Saturday morning's shooting of Frank "Buster" Wortman, 45-year-old leader of Southern Illinois' crime syndicate.

Wortman was brought to St. Mary's Hospital in East St. Louis by two unidentified men who placed him in a wheelchair and left. He had been shot in the buttock and the

small caliber bullet entered his back and exited through the left groin.

The hoodlum spent four hours in surgery Saturday and his condition remained serious. Louis Bowman, chief investigator for the Madison County sheriff's office, said the size of the wound indicated a .38-caliber weapon was used.

Deputy sheriffs from St. Clair and Madison Counties went to Wortman's most surrounded mansion, three miles southeast of Collomville in Madison County, in search of clues. Friends and associates have been questioned.

Sheriff Barney Fraundorf of Madison County said it was learned two men and a doctor arrived at Wortman's home early Saturday but left after sterilizing some medical instruments.

Accident, He Says
Police have almost ruled out the possibility of a gangland attempt on Wortman's life, for a small caliber weapon, possibly carried by a woman, was used to fire the shot. They said a larger weapon would have been used by hoodlums.

Wortman told police shortly before he was taken into surgery that the shooting was an accident.

Police believe the shooting took place shortly before 1 a.m. Saturday, apparently ruling out an earlier theory that Wortman

(Turn to Page 11, Column 9)

**Trouble in
Illinois**

Accident, He Says

Police

Accident, He Says

Police

Accident, He Says

Police

Accident, He Says

Police

Accident, He Says

REC-23

92-2810-517

March 3, 1964

b7c

MI 3-5-07 PH '64

REC'D-READING ROOM

F B I

Your letter of February 26th and enclosures have been received.

It was kind of you to bring these clippings and your observations to my attention, and I would like to assure you that this Bureau will continue to make every effort to discharge its responsibilities with the highest degree of thoroughness and dispatch.

Sincerely yours,

John Edgar Hoover

John Edgar Hoover
Director

MAILED TO
MAR 3 - 1964
COMM-FBI

1 - St. Louis - Enclosure
1 - Springfield - Enclosure

ATTENTION SACs: The clippings correspondent enclosed relate to the recent shooting of Frank "Buster" Wortman.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. R. _____
Holmes _____
Gandy _____

86-14911-504
MAIL ROOM TELETYPE UNIT

FBI

Date: 3-5-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI
 FROM SAC, SPRINGFIELD (66-1368)
 RE JUNE
 FRANK LEONARD WORTMAN, aka, et al
 AR

Re Bulet, 1-15-64, authorizing misur installation
 B & H Vending Company, East St. Louis, Illinois, and mylet,
 1-28-64.

92-2810-507, 502

The installation has been held in abeyance, as the Bureau is aware, because FRANK WORTMAN was scheduled for state trial, Sangamon County, Illinois, in February and then continued to March 9, 1964. In view of the recent shooting of WORTMAN the trial has again been continued although no specific date has been set. State's Attorney, Madison County, Illinois, who is the prosecutor, said he has no idea when the case will be set.

It is recommended that Springfield be authorized to go forward with this installation.

This installation has been discussed with the SAC of the St. Louis Division

b7C
 3 - Bureau (RM)
 1 - St. Louis (Info.) (RM)
 2 - Springfield

(6)

REG-3

EX-114

11 MAR 13 1964

Approved:

Special Agent in Charge

Sent

M

b7D
b7E

b7C

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 66-1368

b7E

[REDACTED]

UACB by March 12, 1964, Springfield will institute
efforts to accomplish finalization of this installation.

GIBBONS

- 2 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/1/64

FROM *96* SAC, SPRINGFIELD (66-1368)

JUNE

SUBJECT: CRIME CONDITIONS
EAST ST. LOUIS, ILLINOIS
AREA

EB 11-

FRANK LEONARD WORTMAN
Aka - ET AL
ANTI-RACKETEERING

e4p

Authority is being requested of the Bureau to
conduct a survey for possible misur installation [REDACTED]B
B
b1c

EXP. PROC.

4/5

Adequate security exists and Springfield
desires to conduct a survey regarding the feasibility
of installing misur coverage.(2) - Bureau (RM)
2 - Springfield (66-1368)

(4) [REDACTED]

FBI ST
4/17/64
(cc:d+d)

REC-3

92-2810-519

10
2 APR 8 1964

b7C

DEPT. OF JUSTICE

APR 16 1964

3/10/64

REC-3

92-2810-518

AIRTEL

TO: SAC, Springfield (66-1368) JUNE b7c
FROM: Director, FBI

FRANK LEONARD WORTMAN, aka., ET AL.
AR

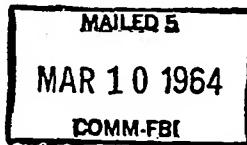
Reurnairtel 3/8/64.

Authority not granted at this time to install a misur
in the B and H Vending Company, East St. Louis, Illinois.

It is noted that the state charge against Frank Leonard
Wortman for making a threatening call to a telephone company
official has not as yet gone to trial. Relet notes that no
trial date has been set in this matter. When this matter has
been resolved, you should submit your recommendations regarding
installing a misur at the above location.

NOTE: Bulet 1/15/64 authorized Springfield to make the above
installation after completion of the state charge against the
subject for making threatening telephone call. SAC, Springfield,
may possibly appear as a rebuttal witness during trial.
Testimony expected to be limited to denial that FBI had telephone
tap on Wortman's phone. Since this matter has not been resolved,
recommend Springfield not be authorized to make installation in
this instance.

(6)



b7c

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

EX MAR 10 1964 MAIL ROOM 1 TELETYPE UNIT

ROUTE IN FIVE CIRE

SAC, Springfield

4/7/64

REC-5392-2810-519
Director, FBI

JUNE

FRANK LEONARD WORTMAN, aka, Et. Al
AR

ROUTE IN ENVELOPE

Reurlet 4/1/64 entitled, "Crime Conditions,
East St. Louis, Illinois, Area; Frank Leonard Wortman,
aka, Et Al, Anti-Racketeering."

To enable the Bureau to evaluate your request
to conduct a survey to determine feasibility of misur
coverage

[REDACTED] b7c
Advise what information has been developed that
this apartment is frequented on a regular basis by
individuals currently receiving consideration by your
office in connection with the Criminal Intelligence Program.
You are reminded that all misurs must be completely justified.

Prior to requesting authority to conduct a survey
to determine feasibility of misur coverage, you should furnish
the Bureau with sufficient information to justify your request.

NOTE: Frank Leonard Wortman is the leading racket figure in [REDACTED] b7c
the East St. Louis area.

[REDACTED]
Springfield did not furnish the Bureau with sufficient
information to justify their request and is being instructed to
submit additional details.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(5)

MAILED 25
APR - 7 1964
COMM-FBI

APR 19 1964
TELETYPE UNIT

FBI

Date: 4/10/64

Transmit the following in

(Type in plain text or code)

Via

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2810) Attn: FBI Laboratory
 FROM : SAC, LITTLE ROCK (92-83) - P -
 FRANK LEONARD WORTMAN aka;
 A R
 OO: Springfield

4 - Bureau (3 - 92-2810)
 2 - Springfield (92-112)
 2 - St. Louis (92-191)
 4 - Little Rock (2 - 92-83)

b2 b7D

(RM)

REP

92 1810520
15(1
6 APR 13 1964)

b2 b7D

Approved:

b7C RKM mth

Sent

Channel Agent in Charge

b2
b7C
b7D

b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552a

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4/13/64

AIRTEL

TO: SAC, Little Rock
FROM: Director, FBI 92-281052D

FRANK LEONARD WORTMAN, MURKIN

AB

b/wf

Re: Rairtel 4/10/64.

No record of .38 caliber Army Colt Revolver, Serial Number 362081X, in National Stolen Property File.

1 - Springfield

(6)

b/w



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

29 APR 17 1964

RECORDED 102116Z
APR 18 1964
FBI - MEMPHIS

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 4-14-64

FROM : SAC, SPRINGFIELD (92-112)

-P-

SUBJECT: FRANK LEONARD WORTMAN, Aka;
EDWARD "TED" WORTMAN, JR., Aka
AR

1205 SC 5-12-64
rep. w/r 18 5-28-64

OO: Springfield

729

Ee
Re: Report SA [REDACTED] dated 2/11/64 at
Springfield.

b7C

Enclosed for Bureau are five copies of Index to be
inserted in referenced report.

Enclosed for Kansas City is one copy of Index to be
inserted in their copy of referenced report; and, two copies
of Index are enclosed for St. Louis Division.

1 cc filed in 92-2810-511
1 .. filed in 92-2809
1 .. filed in 92-3752
1 .. destroyed
4-23-64

④ - Bureau (92-2810) (Encls.5)
(1 - 92-3752)
(1 - 92-2809) *SURF*
2 - Kansas City (92-142) (Encl.1)
2 - St. Louis (92-191) (Encls.2)
2 - Springfield (92-112)
(1 - 92-227)

92-2810-
NOT RECORDED
8 APR 16 1964

(10)

b7C

APR 23 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5-8-64

FROM : *WT* SAC, SPRINGFIELD (66-1368)

JUNE

SUBJECT: FRANK LEONARD WORTMAN, aka, et al
AR

M
S
Re Bulet 4-7-64.

This matter is being held in abeyance at present due to change in activities of WORTMAN and allied hoodlums. Efforts are being made to resolve the situation regarding installation previously authorized by the Bureau on B & H Vending, E. St. Louis, Illinois.

2 - Bureau (RM)
1 - Springfield

(3)

b7C

P

REC-53

SEARCHED INDEXED SERIALIZED FILED
33

42-2810-521
13 MAY 21 1964

b7C

6 MAY 15 1964 U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECEIVED
U.S. GOVERNMENT PRINTING OFFICE
1964 O-11-111

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT *al* ✓
FROM : C. A. EVANS *4* [REDACTED]
SUBJECT: FRANK LEONARD WORTMAN
ANTI-RACKETEERING

DATE: May 21, 1964

JUNE

b7C

9-

11-

At 2:10 p.m., May 21, 1964, SAC Gibbons of the Springfield Office, called to advise that he had an opportunity under conditions of full security to install a microphone [REDACTED]

[REDACTED] is closely associated with Frank Leonard Wortman and George Harvill, the two leaders of the Wortman criminal organization in East St. Louis, both of whom are frequenting [REDACTED]. In addition to their activities in the gambling and vending machine businesses in East St. Louis, Wortman, Harvill and [REDACTED] have been engaged in a continuing gangland warfare during the past two years with rival underworld factions in the East St. Louis area. There have been a series of assaults and murders in this connection.

b7C b7E

ACTION:

In view of the extraordinary potential for substantial criminal intelligence information afforded by such coverage, and in the light of the opportunity present under conditions of absolute security on May 22, 1964, SAC Gibbons was authorized to proceed with this installation.

-1-

EX-114

REC-35

92-2810-522

11-11-20

ROUTE IN ENVELOPE

6 JUN 9 1964

OG

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 5/27/64	INVESTIGATIVE PERIOD 2/5/64 - 5/27/64
TITLE OF CASE FRANK LEONARD WORTMAN, aka; EDWARD "TED" WORTMAN, JR., aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 2/11/64 at Springfield,

- P -

LEADS:

No specific leads are being set out for auxiliary offices or Springfield, as leads are handled regularly by separate communications.

APPROVED <i>R.D.L. c/p</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 5 - Bureau (3: 92-2810) (1: 92-3752) (1: 92-2809) 1 - USA, East St. Louis 2 - St. Louis (92-191) 3 - Springfield (2: 92-112) (1: 92-227)	92-2810-523 REC 1 JUN 1 1964 REC 29			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION		
AGENCY.....	1 - [REDACTED]	2 - [REDACTED]	3 - [REDACTED]	4 - [REDACTED]
REQUEST RECD.....	1 - [REDACTED]	2 - [REDACTED]	3 - [REDACTED]	4 - [REDACTED]
DATE FWD.....	1 - [REDACTED]	2 - [REDACTED]	3 - [REDACTED]	4 - [REDACTED]
HOW FWD.....	1 - [REDACTED]	2 - [REDACTED]	3 - [REDACTED]	4 - [REDACTED]
BY.....	1 - [REDACTED]	2 - [REDACTED]	3 - [REDACTED]	4 - [REDACTED]

4 JUN 1 1964

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis

Report of: SA [REDACTED] b7C
Date: May 27, 1964

Office: Springfield

Field Office File #: SI 92-112

Bureau File #: 92-2810

Title: FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character: ANTI-RACKETEERING

Synopsis: FRANK WORTMAN's trial on intimidation charges set for
6/8/64, Circuit Court, Sangamon County, Springfield,
Illinois.

[REDACTED]
SUSAN WORTMAN, oldest daughter of FRANK
WORTMAN, engaged to be married to one ACE HART.

[REDACTED]
Activities of associates set out
[REDACTED]
Information set out concerning
killing of LEWIS "BUDDY" ENNIS in December, 1963.

[REDACTED]
THE
WORTMANS AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARMED AND
DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY
ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

- P -

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Section 552a

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For your information: _____

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SI 92-112

T A B L E O F C O N T E N T S

	<u>PAGE</u>
I. ACTIVITIES OF FRANK "BUSTER" WORTMAN AND EDWARD "TED" WORTMAN	3
II. ACTIVITIES OF WORTMAN ASSOCIATES	43
III. INFORMATION CONCERNING THE SLAYING OF LEWIS E. "BUDDY" ENNIS	60
IV. LEGITIMATE ACTIVITIES	70
V. ILLEGAL ACTIVITIES	87

SI 92-112

I. ACTIVITIES OF FRANK "BUSTER" WORTMAN
AND EDWARD "TED" WORTMAN

SI 92-112

b7c

On May 8, 1964, [REDACTED]
Madison County, Illinois, advised the trial of FRANK WORTMAN
is set for June 8, 1964, in Sangamon County Court, Springfield,
Illinois. This is the result of the indictment from Madison
County, Illinois, against WORTMAN on intimidation charges.

3-20-64

Date

SA [REDACTED] observed that the large residence formerly occupied by FRANK WORTMAN on Summit Drive, Collinsville, Illinois, appears to be unoccupied and a real estate sign in the front lists this place for sale. The sign is of the Holzweg and Sutton Realty Company, Collinsville, Illinois and reflects the premises are available for inspection on appointment.

b7c

FRANK WORTMAN resided at this residence which he built until he was divorced from his former wife, DOROTHY.

[REDACTED] The premises have been vacant since that time.

b7C

On 3-12-64 at Collinsville, Illinois File # SI 92-112

by SA [REDACTED] Date dictated 3-14-64

-5-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552a

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On March 29, 1964, the "Sunday Journal," East St. Louis, Illinois, carried a news article stating that SUSAN WORTMAN and ACE HART were engaged to be married. The announcement was made by SUSAN WORTMAN's father, FRANK WORTMAN, of Collinsville, Illinois. The bride-elect's mother is Mrs. DOROTHY JENKINS of Waukesha, Wisconsin, formerly of East St. Louis. Mr. HART is the son of Mrs. JACK BUCHANAN of 17 Weinel Drive, Fairview, and the late RAY A. HART.

Miss WORTMAN is a graduate of Collinsville High School, and the Accredited School of Beauty Culture, Milwaukee, Wisconsin.

Mr. HART was graduated from Belleville Township High School. He is now a resort manager at Table Rock Lake, Missouri.

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Section 552 (b)(1) (b)(2) (b)(3)

 (b)(7)(A) (b)(7)(B) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F) (b)(8) (b)(9)**Section 552a** (d)(5) (j)(2) (k)(1) (k)(2) (k)(3) (k)(4) (k)(5) (k)(6) (k)(7)

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II. ACTIVITIES OF WORTMAN ASSOCIATES

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Section 552 (b)(1) (b)(2) (b)(3)

 (b)(7)(A) (b)(7)(B) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F) (b)(8) (b)(9)**Section 552a** (d)(5) (j)(2) (k)(1) (k)(2) (k)(3) (k)(4) (k)(5) (k)(6) (k)(7)

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**III. INFORMATION CONCERNING THE SLAYING
OF LEWIS E. "BUDDY" ENNIS**

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Section 552

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(b)(7)(A)

(b)(7)(B)

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

(b)(7)(F)

(b)(8)

(b)(9)

Section 552a

(d)(5)

(j)(2)

(k)(1)

(k)(2)

(k)(3)

(k)(4)

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(k)(6)

(k)(7)

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IV. LEGITIMATE ACTIVITIES

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Section 552

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Section 552a

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92-2810-523 pp. 71-86

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V. ILLEGAL ACTIVITIES